2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 30, 2005 08:00 AM DOCUMENT # P99000061221 **Secretary of State** 1. Entity Name THE WILLIAMS COMPANY, INC. Principal Place of Business Mailing Address 3188 N.W. 40TH CT. 3188 N.W. 40TH CT. LAUDERDALE LAKES FL 33309 LAUDERDALE LAKES FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0932679 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, KING A Street Address (P.O. Box Number is Not Acceptable) 3188 N.W. 40TH CT. LAUDERDALE LAKES FL 33309 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. **PCEO** THE Change M Addition TITLE Delete NAME WILLIAMS, KING A MAME STREET ADDRESS 3188 NW 40TH CT STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES FL 33309 CITY-ST-ZIP Addition Change Delete THIE NAME WILLIAMS, ETHLYN L U00000280004 NAME 03/30/05-80002-011 150.00 3188 NW 40TH CT STREET ADDRESS STREET ADORESS LAUDERDALE LAKES FL 33309 CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete 11115 WILLIAMS, NEIL C NAME STREET ADDRESS STREET ADDRESS 3188 NW 40TH CT CHY-SI-ZIP CITY-ST-ZIP LAUDERDALE LAKES FL 33309 VPAS ☐ Change Addition TITLE ☐ Delete HULL WILLIAMS, ROBIN E NAME NAME 3188 NW 40TH CT STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33309 CHY-ST-ZIP CITY-ST-ZIP **VPAS** ☐ Change Addition THEF ☐ Delete WILLIAMS, ANGELA S MAME NAME 3188 NW 40TH CT STREET ADDRESS STREET ADDRESS LAUDERDALE LAKES FL 33309 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ILLIAMS KING A. 03/29

FILED