


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 26, 2004 08:00 AM
Secretary of State**

DOCUMENT # P99000073122 1. Entity Name WILLIAM WILLIAMS, INC.	
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Principal Place of Business 2826 DEERBROOK DRIVE LAKELAND, FL 33811	Mailing Address 2826 DEERBROOK DRIVE LAKELAND, FL 33811
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03292004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3591217	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent WILLIAMS, WILLIAM F 2826 DEERBROOK DRIVE LAKELAND, FL 33811

DO NOT WRITE IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMS, WILLIAM F 2826 DEERBROOK DRIVE LAKELAND, FL 33811
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMS, DEBRA C 2826 DEERBROOK DRIVE LAKELAND, FL 33811
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<p>U000000129596 04/26/04-80084-025 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>W.F. Williams</i> W.F. Williams	Date 4-13-04
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