2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # \$47858** 1. Entity Name 04-05-2004 90415 031 ***150.00 WILLIAMS ENTERPRISES, INC. Principal Place of Business Mailing Address 11944 HARBOUR COVE DR SOUTH 2771-29 MONUMENT ROAD JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3065943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLF, WAYNE A. Street Address (P.O. Box Number is Not Acceptable) 3733 UNIVERSITY BLVD. WEST **SUITE 106** JACKSONVILLE FL 32217 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME WILLIAMS, RAYMOND T. NAME 11944 HARBOUR COVE DR SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225-1678 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, SUSAN S. NAME STREET ADDRESS 11944 HARBOUR COVE DR SOUTH STREET ADDRESS JACKSONVILLE'FL"32225-1678" CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

WILLCIAMS

SIGNATURE:

PRINTED I. AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #