2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 29, 2005 8:00 am Secretary of State DOCUMENT # \$78177 1. Entity Name 08-29-2005 90144 004 ***550.00 WILLIAMS RISK MANAGEMENT, INC. Principal Place of Business Mailing Address 7000 GRIFFIN RD. 7000 GRIFFIN RD. BROOKSVILLE FL 34601-7750 BROOKSVILLE FL 34601-7750 3. Mailing Address 8400 Clarendo. 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3084687 vansville Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired イフィッシ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, DAWNE Street Address (P.O. Box Number is Not Acceptable) 7000 GRIFFIN RD. BROOKSVILLE FL 34601-7750 City Zip Code FL 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME WILLIAMS, DAWNE 7000 GRIFFIN RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP BROOKSVILLE FL 34601-7750 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED