2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87720

Entity Name: J. HERBERT WILLIAMS, P.A.

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2800 E SILVER SPRINGS BLVD STE 202

OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

2800 E SILVER SPRINGS BLVD STE 202 OCALA, FL 34470 US

FEI Number: 59-3091367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, J. HERBERT
2800 E SILVER SPRINGS BLVD
STE 202
OCALA, FL 32670
WILLIAMS, J. HERBERT
2800 E SILVER SPRINGS BLVD
STE 202
OCALA, FL 34470

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.

SIGNATURE: 02/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WILLIAMS, J. HERBERT,
 Name:

 Address:
 2800 E SILVER SPR BLV202
 Address:

 City-St-Zip:
 OCALA, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. HERBERT WILLIAMS PRES 02/12/2004