

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95912

FILED
Jan 15, 2004
Secretary of State

Entity Name: WILLIAMS CANAL CORPORATION

Current Principal Place of Business:

100 SHIPYARD DRIVE
BOX 336
BRUNSWICK, GA 31520 US

New Principal Place of Business:

100 SHIPYARD DRIVE
BRUNSWICK, GA 31520 US

Current Mailing Address:

100 SHIPYARD DR
BOX 336
BRUNSWICK, GA 31520 US

New Mailing Address:

100 SHIPYARD DR
BRUNSWICK, GA 31520 US

FEI Number: 58-1981340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRITTON, J K
ROGERS TOWERS ET AL
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILLIAMS, BURCH,
Address: 100 SHIPYARD DRIVE
City-St-Zip: BRUNSWICK, GA 31520

Title: VPAS () Delete
Name: GIBBONS, JAMES C
Address: 49 TITUS LANE
City-St-Zip: COLD SPRINGS HARBOUR, NY

Title: S () Delete
Name: MARIOTTI, REBECCA
Address: 1301 RIVERPLACE BOULEVARD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: GIBBONS, JAMES C
Address: 49 TITUS LANE
City-St-Zip: COLD SPRING HARBOUR, NY

Title: () Change () Addition
Name:
Address:
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: BURCH WILLIAMS

PTD

01/15/2004

Electronic Signature of Signing Officer or Director

Date