

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001715

Entity Name: DAVINCO GROUP, INC.

FILED
May 02, 2004
Secretary of State

Current Principal Place of Business:

35041 PEMBROKE
LIVONIA, MI 48152

New Principal Place of Business:

Current Mailing Address:

35041 PEMBROKE
LIVONIA, MI 48152

New Mailing Address:

FEI Number: 22-3868110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VINSON, DAVID
14900 EAST ORANGE BLVD., SUITE 228
KISSIMMEE, FL 34747 US

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: A. DAVID VINSON

05/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VINSON, A. DAVID
Address: 3202 QUEEN PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: CD () Delete
Name: VINSON, A. DAVID
Address: 3202 QUEEN PALMS COURT
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VINSON, A. DAVID
Address: 14900 EAST ORANGE BLVD., SUITE 228
City-St-Zip: KISSIMMEE, FL 34747

Title: CD (X) Change () Addition
Name: VINSON, A. DAVID
Address: 14900 EAST ORANGE BLVD., SUITE 228
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Change (X) Addition
Name: WALSH, JOHN
Address: 14900 EAST ORANGE BLVD., SUITE 228
City-St-Zip: KISSIMMEE, FL 34747

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: JOHN J. WALSH

VP

05/02/2004

Electronic Signature of Signing Officer or Director

Date