2005 FOR PROFIT CORPORATION

SIGNATURE

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L40548 04-18-2005 90335 028 ***150.00 1. Entity Name DAVIDSON, NICK & CO., C.P.A.'S, INC. Principal Place of Business Mailing Address 50038173 2400 TAMIAMI TRAIL NORTH 2400 TAMIAMI TRAIL NORTH #201 NAPLES, FL 34103 US NAPLES, FL 34103 04042005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0160883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIDSON, JAMES D. 2400 TAMIAMI TRAIL NORTH IN THIS SPACE #201 NAPLES, FL 34103 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIDSON, JAMES D. NAME STREET ADDRESS 10123 BOCA CIRCLE CITY-ST-ZEP NAPLES, FL TITLE NICK. PAUL NAME STREET ADDRESS 9790 WINCHESTER WOOD CITY-ST-ZIP NAPLES, FL ST TITLE NICK, PAUL NAME STREET ADDRESS 9790 WINCHESTER WOOD DO NOT WRITE NAPLES, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED