2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055753

Entity Name: STACY DAVENPORT & ASSOCIATES, INC.

FILED Mar 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3905 ALTON ROAD
MIAMI BEACH, FL 33140

222 S COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

3905 ALTON ROAD
MIAMI BEACH, FL 33140

222 S COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 65-1022294 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:

DAVENPORT, STACY
3905 ALTON ROAD
MIAMI BEACH, FL 33140

MILON, STACY
222 S COCONUT LANE
MIAMI BEACH, FL 33139

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: STACY MILON 03/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DAVENPORT, STACY
 Name:
 MILON, STACY

 Address:
 3905 ALTON ROAD
 Address:
 222 S COCONUT LANE

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: STACY MILON D 03/15/2004