2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070861

4155 HIGHLAND AVE.

WINTER GARDEN, FL 34787

Address:

City-St-Zip:

FILED Apr 07, 2004 Secretary of State

Entity Name: DAVIS BUILDERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 415 S. HIGHLAND AVE. WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 415 S. HIGHLAND AVE. WINTER GARDEN, FL 34787 FEI Number: 04-3694949 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: DAVIS, CHARLES CRAIG 415 S. HIGHLAND AVE. WINTER GARDEN, FL 34787 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIS, CHARLES C Name: Name: 415 S. HIGHLAND AVE. Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: DAVIS, CARRIE R 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: CARRIE DAVIS VP 04/07/2004