

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

04-30-2004 90253 011 ****61.25
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TALLAHASSEE, FLORIDA

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04222004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000134470					
1. Entity Name L.G. DAVIS CONSTRUCTION, INC.					
Principal Place of Business 1524 ARGYLE DR FT LAUDERDALE, FL 33312			Mailing Address 1524 ARGYLE DR FT LAUDERDALE, FL 33312		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 90-0126588			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent DAVIS, LYLE G 1524 ARGYLE DR FT LAUDERDALE, FL 33312			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ Signature is for broker, director, registered agent and the corporation. (NOTE: Registered Agent's signature required when changing.)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAVIS, LYLE 1524 ARGYLE DR FT LAUDERDALE, FL 33312 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TROENDLE, THOMAS 1524 ARGYLE DR FT LAUDERDALE, FL 33312 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Lyle G Davis</u> LYLE G DAVIS 4-22-2004 954-298-8949					