

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004905

Entity Name: LUSTER & DAVIS, P.A.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

255 LIBERTY STREET
SUITE A
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

255 LIBERTY STREET
SUITE A
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 30-0223007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTER, REGINALD
400 EAST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LUSTER, REGINALD
255 LIBERTY STREET
SUITE A
JACKSONVILLE, FL 32202 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:

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSTER, REGINALD
Address: 400 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP () Delete
Name: DAVIS, DEXTER V
Address: 400 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSTER, REGINALD
Address: 255 LIBERTY STREET, SUITE A
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP (X) Change () Addition
Name: DAVIS, DEXTER V
Address: 255 LIBERTY STREET, SUITE A
City-St-Zip: JACKSONVILLE, FL 32202 US

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: DEXTER V. DAVIS

VP

07/26/2005

Electronic Signature of Signing Officer or Director

Date