

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048074

FILED
Apr 13, 2004
Secretary of State

Entity Name: SHAD DAVIS, INC.

Current Principal Place of Business:

5100 TAMiami TRAIL NORTH SUITE 201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

280 S COLLIER BLVD
#202
MARCO ISLAND, FL 34134

New Mailing Address:

203 HIGH MEADOW LANE
YORKTOWN HEIGHTS, NY 10598

FEI Number: 59-3514431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIINA, SALVATORE V
280 S COLLIER BLVD
#202
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RIINA, SALVATORE V
Address: 280 S COLLIER BLVD., #202
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: RIINA, JANET
Address: 280 S COLLIER BLVD., #202
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: RIINA, JOHN
Address: 8 LAKEWOOD DR.
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JANET RIINA

VP

04/13/2004

Electronic Signature of Signing Officer or Director

Date