

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088259

FILED
Jul 01, 2004
Secretary of State

Entity Name: BRIAN DAVIS SEPTIC & BACKHOE SERVICES, INC.

Current Principal Place of Business:

9347 141ST AVE
FELLSMERE, FL 32948

New Principal Place of Business:

9255 141ST AVE
FELLSMERE, FL 32948

Current Mailing Address:

9347 141ST AVE
FELLSMERE, FL 32948

New Mailing Address:

9255 141ST AVE
FELLSMERE, FL 32948

FEI Number: 30-0108231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, BRIAN K
9347 141ST AVE
FELLSMERE, FL 32948

Name and Address of New Registered Agent:

DAVIS, BRIAN K
9255 141ST AVE
FELLSMERE, FL 32948

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: BRIAN DAVIS

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, BRIAN K
Address: 9347 141ST AVE
City-St-Zip: FELLSMERE, FL 32948

Title: S () Delete
Name: DAVIS, JENNIFER
Address: 9347 141ST AVE
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, BRIAN K
Address: 9255 141ST AVE
City-St-Zip: FELLSMERE, FL 32948

Title: S (X) Change () Addition
Name: DAVIS, JENNIFER
Address: 9255 141ST AVE
City-St-Zip: FELLSMERE, FL 32948

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: BRIAN K. DAVIS

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date