2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb-22, 2005 08:00 AM **DOCUMENT # 147526 Secretary of State** 1. Entity Name J.B. DAVIS INC. Mailing Address Principal Place of Business **420 LAKE SHORE DR** 420 LAKE SHORE DR MADISON, FL 32340 MADISON, FL 32340 T. T. ELL A 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-0555659 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS JR, JAMES B DO NOT WRITE **BASE & DUVAL STREET** MADISON, FL 32340 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEOD TILE DAVIS JR, JAMES B NAME STREET ADDRESS **420 LAKESHORE DR** CITY-ST-7IP MADISON, FL THE NAME DAVIS, MARTHA O U00000239413 02/22/05-80044-006 150.00 420 LAKESHORE DR STREET ADDRESS MADISON, FL CITY-ST-ZIP PD TITLE DAVIS, JAMES B III NAME STREET ADDRESS 420 LAKESHORE DR DO NOT WRITE CITY-ST-ZIP MADISON, FL IN THIS SPACE TIII F n SAUNDERS, MARTHA D NAME 420 LAKESHORE DR STREET ADDRESS CITY-ST-ZIP MADISON, FL TITLE DAVIS, HENRY N NAME STREET ADDRESS 420 LAKESHORE DR CITY-ST-ZIP MADISON, FL TIFLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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.

NATISEE AND TYPED OR PRINTED WASE OF MONING OFFICER OR DIRECTOR

FILED