2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jan 28, 2004 08:00 AM DOCUMENT # 159848 **Secretary of State** 1. Entity Name THE DAVIS COMPANY OF TAMPA, INC. Principal Place of Business Mailing Address 45 ADALIA AVE. TAMPA FL 33606 45 ADALIA AVE. TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0604384 Not Applicable Zιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, GENE 45 ADALIA AVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33606** City 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **ÓFFICERS AND DIRECTORS** 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 สสเย PSD ☐ Delete TIRLE ☐ Change ☐ Addition DAVIS, GENE NAME MAME U00000017727 STREET ADDRESS 45 ADALIA AVE. STREET ADDRESS 01/28/04-80108-003 150.00 CITY - ST - ZIP TAMPA FL CITY - ST - 7IP $\overline{\mathsf{VD}}$ TITLE ☐ Delete BILE ☐ Change Addition DAVIS, HELEN GORDON NAME MAME STREET ADDRESS 45 ADALIA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP 3133.E VD Delete TITLE Addition Change NAME DAVIS, STEPHANIE MAINE STREET ADDRESS 45 ADALIA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA FL CATY - ST - 782 TITLE ۷D ☐ Delete TITLE Change Addition DAVIS, KAREN BETH NAME NAME STREET ADDRESS 45 ADALIA AVE. STREET ADDRESS CHTY-ST-ZIP TAMPA FL CITY - ST - 7IP me Delete MILE ☐ Change ☐ Addition DAVIS, GORDON МАМЯ NAME 45 ADALIA AVE. STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST- ZIP CHY-ST-ZXP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-71P CRTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

Gone Davis

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