2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 13, 2005 08:00 AM Secretary of State **DOCUMENT # 286877** 1. Entity Name = DAVIS INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1251 NE 2ND ST. 1251 NE 2ND ST. P.O. BOX 1328 (MAILING ADDRESS) P.O. BOX 1328 (MAILING ADDRESS) OCALA, FL 34478 US OCALA, FL 34478 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1097071 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, CAREY L DO NOT WRITE 1251 NE 2ND ST OCALA, FL 34470 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 regulted when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ROSS, CAREY L. 1251 NE 2ND ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL U90000366465 V5/13/US-8UU05-801 **550.**00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 or trustee empowered to execute this report as required by Chapter 507, 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.

Carey L Ross, Pres.

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/05

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FILED