2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 22, 2005 08:00 AM DOCUMENT # 295530 -**Secretary of State** 1. Entity Name JIMMY DAVIS ENTERPRISES, INC. Principal Place of Business Mailing Address 420 LAKESHORE DRIVE, S.E. 420 LAKESHORE DRIVE, S.E. MADISON, FL 32340 MADISON, FL 32340 CR2E034 (10/03) 01262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1100194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, JAMES B., JR. DO NOT WRITE 420 LAKE SHORE DR MADISON, FL IN THIS SPACE MADISON, FL 23240 3. 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) DATE \$5.00 May Be 9. Election Campaign Financing 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. CD TILE NAME DAVIS, JAMES B., JR. STREET ADDRESS 420 LAKE SHORE DR U00000239415 CITY-ST-ZIP MADISON, FL 02/22/05-80044-007 150.00 TIME STD DAVIS, MARTHA O. STREET ADDRESS 420 LAKE SHORE DR CITY-ST-ZIP MADISON, FL 00000. VDT MLE DAVIS, JAMES B., III WARE STREET ADDRESS 420 LAKE SHORE DR DO NOT WRITE CITY-ST-ZIP MADISON, FL. IN THIS SPACE DVP TITLE NAME SAUNDERS, LYNN D STREET ADDRESS 425 LAKESHORE DR MADISON, FL CffY-ST-ZIP TITLE PD DAVIS, HENRY NUNN NAME STREET ADDRESS 420 LAKESHORE DRIVE MADISON, FL CRY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment withfan address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR