## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # 404728 . 1. Entity Name DAVIS PROPERTIES, INC. 1 Principal Place of Business Mailing Address 1113 KAPOK CIRCLE CLEARWATER FL 33759 1113 KAPOK CIRCLE CLEARWATER FL 33759 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1409247 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, J HARRIS Street Address (P.O. Box Number is Not Acceptable) 7510 RIDGE RD PORT RICHEY FL 34668 Zip Code FL 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. RUE Change ☐ Addition DULE ☐ Delete DAVIS, JAMES H NAME NAME STEEL ADDRESS 1400 SHIMMERING LAKE CT STREET ADDRESS CITY ST-ZIP FORT MYERS FL 33907 Criv-ST-ZIP 12/10/05-80035-012 Shange 10 Addition **VPST** HILE ☐ Delete DUFF, DORIS D NAME NAME 1113 KAPOK CIRCLE STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP **CLEARWATER FL 33759** ☐ Delete ☐ Change Addition HILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP HILL ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP mu D Delete THEE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP BILL Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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 eath, 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

**FILED**