2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431968

FILED Jan 13, 2004 Secretary of State

Entity Name: RICHARD K DAVIS CONSTRUCTION CORP

| Current Principal Place of Business: P O BOX 186 FORT PIERCE, FL 34954 | | | New Principal Place | New Principal Place of Business: | |
|--|---|--------------------------|---|--|--|
| Current Mailing Address: P O BOX 186 FORT PIERCE, FL 34954 | | | New Mailing Addres | New Mailing Address: | |
| FEI Number: | 59-1481743 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| DAVIS, DOUGLAS F 2201 ATLANTIC BEACH BLVD FT PIERCE, FL 34949 US | | | | | |
| 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. | | | | | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent Date | | | | | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CD () DAVIS, RICHAR 7885 SADDLEB PT. ST. LUCIE, | ROOK DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD () DAVIS, NANCY 7885 SADDLEB PT. ST. LUCIE, | ROOK DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD () DAVIS, DOUGLA 2201 ATLANTIC FT.PIERCE, FL | • | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () MULLINS, ROBI 1910 OLD RIVE FT. PIERCE, FL | R RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () YOUNG, STEPH 5980 WHIPPOR FT PIERCE, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () PRIEST, ROGE 1482 N. LAWNV FORT PIERCE, | VOOD CR 32C | Title: Name: Address: City-St-Zip: | () Change() Addition | |
| I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 | | | | | |

SIGNATURE: DOUG DAVIS PRES 01/13/2004

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