

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479328

FILED
Feb 16, 2005
Secretary of State

Entity Name: DAVIS SAFE AND LOCK, INC.

Current Principal Place of Business:

3208 WEST TENNESSEE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3208 WEST TENNESSEE
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-1596863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GILLUN C.
3368 WOOD HILL DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAVIS, GILLUN C.,
Address: 3368 WOOD HILL DR
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: DAVIS, CLIFFORD D,
Address: 2968 SETTING SUN TRAIL
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: DAVIS, DAVID E
Address: 3060 N FULMER CIRCLE
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: DAVIS, GILLUN C. III
Address: 3583 WHIPPORWILL WAY
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: DAVIS, BONNIE C
Address: 3368 WOODHILL DR.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DAVIS, DAVID E
Address: 4211 KINGSWOOD DR
City-St-Zip: TALLAHASSEE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DAVID DAVIS

ST

02/16/2005

Electronic Signature of Signing Officer or Director

Date