2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # 515066** 1. Entity Name DAVIS AND TOMPKINS, P.A. Principal Place of Business Mailing Address 155 E INTERLAKE 155 E INTERLAKE LAKE PLACID, FL 33852-0698 US LAKE PLACID, FL 33852-0698 US No Cha-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nerober 59-1692231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent JAMES E TOMPKINS DO NOT WRITE 155 E INTERLAKE BLVD LAKE PLACID, FL 33852 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITE NAME DAVIS, HAYWARD H. U00000003686 01/13/04-80067-004 150.00 STREET ADDRESS 3109 PLACID VIEW DRIVE LAKE PLACID FL. CITY-ST-ZIP VSD TITLE NAME TOMPKINS, JAMES E. 255 E PARK AVE. STREET ADDRESS CITY-ST-ZIP LAKE PLACID FL. TITLE NAME STREET ADDRESS DO NOT WRITE CRY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS City-St-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Daytime Phone #

FILED