2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM **DOCUMENT # 579463** Secretary of State 1. Entity Name DAVIS TOURS, INC. Mailing Address Principal Place of Business 550 NW 118TH AVE FORT LAUDERDALE FL 33325 550 NW 118TH AVE FORT LAUDERDALE FL 39325 2. Principal Place of Business 3. Mailing Address Suita, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-1834559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, JAMES L. Street Address (P.O. Box Number is Not Acceptable) 550 NW 118TH AVE FORT LAUDERDALE FL 33325 City Zip Code 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 it applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 10, ☐ Addition TITLE PD ☐ Delete ille [Change 000000192063 NAME DAVIS, JAMES L. 01/25/05-80005-001 150.00 PO BOX 16147/NA STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33318 CHY-ST-7/P CITY-ST-ZIP Change Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI-ZIP Change ☐ Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS City.-ST-ZiP CITY-ST-ZIP Change ☐ Addition Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-31P ☐ Change ☐ Addition THE ☐ Delete THUE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLIY-ST-ZIP Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-5:-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 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 changed, or on an attachment with arraddress, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of the corporation of 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 arraddress, with all other like empowered.

Date of the corporation of 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 the corporation of the receiver or trustee empowered.

SIGNATURE:

Date of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the