

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615517

FILED
Jan 10, 2005
Secretary of State

Entity Name: HAL SPARKS DAVIS & ASSOCIATES, INCORPORATED

Current Principal Place of Business:

2223 HERSCHEL ST
JAX, FL 32204

New Principal Place of Business:

1539 WENTWORTH AVENUE
JAX, FL 32259

Current Mailing Address:

2223 HERSCHEL ST
JAX, FL 32204

New Mailing Address:

1539 WENTWORTH AVENUE
JAX, FL 32259

FEI Number: 59-2314829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HAL S JR
2223 HERSCHEL ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DAVIS, HAL S PRES.
1539 WENTWORTH AVENUE
JACKSONVILLE, FL 32259 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: HAL SPARKS DAVIS, JR.

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, HAL S PRESIDE
Address: 2223 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, HAL S PRES.
Address: 1539 WENTWORTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32259

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: HAL SPARKS DAVIS, JR.

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date