

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 659417

Entity Name: S. DAVID & CO., INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

4856 VICTOR STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4856 VICTOR STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-1973891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C.
ONE INDEPENDENT DR.
2301 INDEPENDENT SQ.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

AKEL, EDWARD C.
ONE INDEPENDENT DR.
2301
JACKSONVILLE, FL 32202 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

05/17/2005

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPENCER, DAVID L,
Address: 4856 VICTOR STREET
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPENCER, DAVID L,
Address: 4856 VICTOR STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC () Change (X) Addition
Name: OLIVER, GLORIA D
Address: 4856 VICTOR STREET
City-St-Zip: JACKSONVILLE, FL 32207

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 L. SPENCER

Electronic Signature of Signing Officer or Director

PRES

05/17/2005

Date