2004 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2004

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May 04, 2004 08:00 AM Secretary of State DOCUMENT # A00000000934 1. Entity Name DAVIS INVESTMENTS COMPANY, LTD. Principal Place of Business Mailing Address 295 MARSH LAKES DRIVE FERNANDINA BEACH FL 32034 295 MARSH LAKES DRIVE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mading Address Suite, Apt, #, etc. Suite, Apt. #, etc CR2E003 (11/03) Applied For City & State City & State 4. FEI Number 59-3651318 Not Applicable Ζφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 295 MARSH LAKES DRIVE FERNANDINA BEACH FL 32034 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, lyped or printed name of registered agent and title if applicable 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions \$10,000,000.00 in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record 4,369,546.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. P00000055466 DOCUMENT 4 STREET ADDRESS DAVIS INVESTMENTS COMPANY, INC. NAME STREET ADDRESS 295 MARSH LAKES DRIVE CITY - ST - ZIP FERNANDINA BEACH FL 32034 CITY ST-ZIP DOCUMENT # STREET ADDRESS U00000159159 NAME 05/10/04-90018-016 526.25 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee employeered to execute this report as required by Chapter 620, Florida Statutes.

FILED

C.P.A.

ROSCOE H. MULLIS, CPA 04/29/04 912-729-5257