2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005874

FILED Jan 23, 2004 Secretary of State

Entity Name: D. DAVIS ELECTRIC CO. **Current Principal Place of Business: New Principal Place of Business:** 311 GARNETT ST. BUFORD, GA 30518 **Current Mailing Address: New Mailing Address:** 311 GARNETT ST BUFORD, GA 30518 FEI Number: 58-1143197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, DON 10517 FRONT BEACH RD TOWN 4-1204 PANAMA CITY, FL 32954 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAVIS, DONALD R Name: Name: 6016 JIM CROW RD Address: Address: City-St-Zip: FLOWERY BRANCH, GA 30542 City-St-Zip: () Delete Title: ST Title: () Change () Addition Name: DAVIS, ELLEM Name: 6016 JIM CROW RD Address: Address: FLOWERY BRANCH, GA 30542 City-St-Zip: City-St-Zip:

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: DONALD DAVIS PRES 01/23/2004