2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005874

Entity Name: D. DAVIS ELECTRIC CO.

FILED Mar 13, 2005 Secretary of State

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

DAVIS, DON

10517 FRONT BEACH RD

TOWER 4-1204
PANAMA CITY, FL 32408 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: DONALD DAVIS 03/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DAVIS, DONALD R
 Name:

 Address:
 6016 JIM CROW RD
 Address:

City-St-Zip: FLOWERY BRANCH, GA 30542 City-St-Zip:

 Name:
 DAVIS, ELLEM
 Name:
 DAVIS, ELLEN

 Address:
 6016 JIM CROW RD
 Address:
 6016 JIM CROW RD

City-St-Zip: FLOWERY BRANCH, GA 30542 City-St-Zip: FLOWERY BRANCH, GA 30542

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: ELLEN DAVIS SEC 03/13/2005