

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001642

Entity Name: DAVIES ENGINEERING, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

3017 KINGMAN STREET
METAIRIE, LA 70006

New Principal Place of Business:

1004 W. HIGHWAY 30
GONZALES, LA 70737

Current Mailing Address:

3017 KINGMAN STREET
METAIRIE, LA 70006

New Mailing Address:

P. O. BOX 579
GONZALES, LA 707070579

FEI Number: 72-1413421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: DAVIES, TOM W
Address: 3017 KINGMAN STREET
City-St-Zip: METAIRIE, LA 70006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DAVIES, TOM W
Address: 1004 W. HIGHWAY 30
City-St-Zip: GONZALES, LA 70737

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TOM W. DAVIES

PT

02/20/2006

Electronic Signature of Signing Officer or Director

Date