2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # F99000005532** 1. Entity Name DAVACO, INC. Principal Place of Business Mailing Address 8950 N. CENTRAL EXPWY., STE, 400 8950 N. CENTRAL EXPWY, STE. 400 DALLAS, TX 75231 DALLAS, TX 75231 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2682681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered egent and title it applicable. (NOTE, Registered Agent signature required when solustating) DATE U00000126639 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04-80042-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, RICHARD L NAME STREET ADDRESS 4328 BEVERLY DRIVE CITY-ST-ZIP DALLAS, TX 75205 8 TITLE DAVIS, SHEREE NAME **4328 BEVERLY DRIVE** STREET ADDRESS City-ST-ZIP DALLAS, TX 75205 VΡ HAMER, PAUL NAME 8950 N CENTRAL EXPWY STE 400 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75231 IN THIS SPACE MANE STREET ADDRESS CITY-SY-ZIP MAMP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 or supplemental expert is true and accurate and that my signature shall have the same legal effect as if made under earlt; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.

SIGNATURE:

Bichard L. Davis 4-15-04