

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005532

Entity Name: DAVACO, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

8950 N. CENTRAL EXPWY., STE. 400
DALLAS, TX 75231

New Principal Place of Business:

6688 N. CENTRAL EXPWY., STE. 1400
DALLAS, TX 75206

Current Mailing Address:

8950 N. CENTRAL EXPWY., STE. 400
DALLAS, TX 75231

New Mailing Address:

6688 N. CENTRAL EXPWY., STE. 1400
DALLAS, TX 75206

FEI Number: 75-2682681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, RICHARD L
Address: 4328 BEVERLY DRIVE
City-St-Zip: DALLAS, TX 75205

Title: S () Delete
Name: DAVIS, SHEREE
Address: 4328 BEVERLY DRIVE
City-St-Zip: DALLAS, TX 75205

Title: VP () Delete
Name: HAMER, PAUL
Address: 8950 N CENTRAL EXPWY STE 400
City-St-Zip: DALLAS, TX 75231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, RICHARD L
Address: 4328 BEVERLY DRIVE
City-St-Zip: DALLAS, TX 75205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAMER, PAUL
Address: 6688 N CENTRAL EXPWY STE 1400
City-St-Zip: DALLAS, TX 75206

Title: P () Change (X) Addition
Name: GERALD, GEDDIS
Address: 6688 N CENTRAL EXPWY STE 1400
City-St-Zip: DALLAS, TX 75206

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: RICHARD DAVIS

CEO

07/15/2005

Electronic Signature of Signing Officer or Director

Date