2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # G52251 Apr 14, 2005 08:00 AM Secretary of State 1. Entity Name P. J. DAVIS INCORPORATED Principal Place of Business Mailing Address % PHILLIP J. DAVIS 12121 VONN RD LARGO, FL 33774 **422 HARBORVIEW LANE** LARGO, FL 33770 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2285159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, PHILLIP J. DO NOT WRITE **422 HARBORVIEW LANE** LARGO, FL 33770 IN THIS SPACE 5. 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 Signature, typod or primed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDSD me DAVIS, PHILLIP NAME **422 HARBORVIEW LANE** STREET ADDRESS CITY-ST-ZIP LARGO, FL TDVD TITLE DAVIS, DEANNA K. NAME U00000303527 04/14/05-80006-018 150.00 STREET ADDRESS **422 HARBORVIEW LANE** CITY-ST-ZIP LARGO, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR FORTED HAME OF SKONING OFFICER OR DIRECTOR

4-3-03

127-595-2228