2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H90746

1. Entity Name

PHILLIP AND ROGER DAVIS, INCORPORATED



Principal Place of Business

C/O PHILLIP DAVIS 2201 N. EAST AVE.

PANAMA CITY, FL 32405

Mailing Address

C/O PHILLIP DAVIS 2201 N. EAST AVE.

PANAMA CITY, FL 32405

US

FILED Mar 15, 2005 8:00 am Secretary of State

03-15-2005 90020 026 ***150.00



DO NOT WRITE IN THIS SPACE

02162005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2633570

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DAVIS, PHILLIP 3622 GAINES STREET PANAMA CITY, FL 32405

SIGNATURE:

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the obligations of registered agent.										
SIGNATURE										
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS	LIST WE	Marille Value		2444537454				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAVIS, JOEL PHILLIP 6735 HWY 2311 PANAMA CITY, FL 32404	,								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, ROGER L. 6138 EARL SAPP BLVD PANAMA CITY, FL 32404									
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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.										

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