

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55978

FILED
Apr 14, 2004
Secretary of State

Entity Name: DAVIS AND SONS CONSTRUCTION, INC.

Current Principal Place of Business:

% RONNIE C. DAVIS
20725 SW 46TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

STEFAN M DAVIS
20725 SW 46TH AVENUE
NEWBERRY, FL 32669

Current Mailing Address:

% RONNIE C. DAVIS
20725 SW 46TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

STEFAN M DAVIS
20725 SW 46TH AVENUE
NEWBERRY, FL 32669

FEI Number: 59-2767150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, RONNIE C.
20725 SW 46 AVE
NEWBERRY, FL 32669

Name and Address of New Registered Agent:

STEFAN M DAVIS
20725 SW 46 AVE
NEWBERRY, FL 32669

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: STEFAN M DAVIS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, RONNIE C.,
Address: 20725 SW 46 AVE
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: DAVIS, NORITA V.,
Address: 20725 SW 46 AVE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, STEFAN M,
Address: 20725 SW 46 AVE
City-St-Zip: NEWBERRY, FL 32669

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

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: STEFAN M DAVIS

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date