

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66688

FILED
Apr 30, 2004
Secretary of State

Entity Name: DAVIS & DOUGHERTY, INC.

Current Principal Place of Business:

10575 68TH AVENUE N., SUITE C-1
SEMINOLE, FL 33772

New Principal Place of Business:

4525 140TH AVENUE NORTH
912
CLEARWATER, FL 33762

Current Mailing Address:

10575 68TH AVENUE N., SUITE C-1
SEMINOLE, FL 33772

New Mailing Address:

4525 140TH AVENUE NORTH
CLEARWATER, FL 33762

FEI Number: 59-2779538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTERY, SANDRA
10575 68 AVE N, STE C1
SEMINOLE, FL 33772

Name and Address of New Registered Agent:

DOUGHTERY, SANDRA
4525 140TH AVENUE NORTH
912
CLEARWATER, FL 33762

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: SANDRA DOUGHERTY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, PHILLIP J.,
Address: 11350 GROVE ST
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: DOUGHERTY, SANDRA
Address: 9487 ARBOL CT
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, PHILLIP J.,
Address: 4525 140TH AVENUE NORTH #912
City-St-Zip: CLEARWATER, FL 33762

Title: VP (X) Change () Addition
Name: DOUGHERTY, SANDRA
Address: 4525 140TH AVENUE NORTH #912
City-St-Zip: CLEARWATER, FL 33762

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: SANDRA DOUGHERTY

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date