2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT #J98976 1. Entity Name NJ DAVIS, INC. Principal Place of Business Mailing Address 80 SW 8TH STREET 80 SW 8TH STREET STE #2110 STE #2110 MIAMI, FL 33131 US MIAMI, FL 33131 US 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0011813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOORE, GERALD W. DO NOT WRITE 700 NE 90TH STREET MIAMI, FL 33138 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and 15e if applicable. (NOTE: Registered Agent stonets are serviced when reinstation) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð NAME DAVIS, NANCY JEAN 80 SW 8TH ST., #2110 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TILE U00000130811 04/26/04-80133-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

FILED