2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM **DOCUMENT # J98076** Secretary of State 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 MIAMI, FL 33131 US 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0011813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 3. 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 agent and title it applicable. (NOTE: Registered Agent eignature required when reinstailing) 9. Election Campaign Financing FILE NOW!!! FRE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE NAME DAVIS, NANCY JEAN STREET ADDRESS 80 SW 8TH ST., #2110 CITY-ST-ZIP MIAMI, FL TITLE U00000348841 NAME 05/02/05-80042-015 150.00 STREET ADDRESS CITY-51-ZP BTE NAME STREET ADDRESS DO NOT WRITE CAY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP א ודנד NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not gualify for the exemption stated in Section 119.07(3)(1). 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:

DORPHOTED NAME OF STORE OF STO

305-374-8411 Daytime Phone #

FILED