

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50933

Entity Name: DAVIS HOMES, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

3660 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3530 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3660 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Mailing Address:

3530 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

FEI Number: 65-0086020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DANIEL T.
300 NW 12TH STREET
DELRAY BCH., FL 33444 US

Name and Address of New Registered Agent:

DAVIS, DANIEL T.
3530 ST. AUGUSTINE RD
JACKSONVILLE, FL 32207 US

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: DAVIS, DANIEL T.
Address: 300 NW 12TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: DAVIS, DANIEL T.
Address: 3530 ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 32207

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: DANIEL T. DAVIS

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date