

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98935

FILED
Jan 05, 2005
Secretary of State

Entity Name: DAVIS MARINE INSURANCE AGENCY, INC.

Current Principal Place of Business:

%ROBERT E. DAVIS
12651 S DIXIE HWY
MIAMI, FL 331562955

New Principal Place of Business:

%ROBERT E. DAVIS
12651 S DIXIE HWY SUITE 200
MIAMI, FL 331565955

Current Mailing Address:

%ROBERT E. DAVIS
12651 S DIXIE HWY
MIAMI, FL 331562955

New Mailing Address:

%ROBERT E. DAVIS
12651 S DIXIE HWY SUITE 200
MIAMI, FL 331565955

FEI Number: 59-1057532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT E.
12652 S DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DAVIS, ROBERT E.
12652 S DIXIE HWY
SUITE 200
MIAMI, FL 33156 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, ROBERT E.,
Address: 12651 S DIXIE HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, ROBERT E.,
Address: 12651 S DIXIE HWY
City-St-Zip: MIAMI, FL 331565955 US

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: ROBERT E. DAVIS

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date