

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024660

Entity Name: GREGORY DAVIS, CFS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

745 US HIGHWAY 1
STE. 104
NORTH PALM BEACH, FL 33408

Current Mailing Address:

745 US HIGHWAY 1
STE. 104
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3520 WHITEHALL DRIVE
STE. 301
WEST PALM BEACH, FL 33401

New Mailing Address:

3520 WHITEHALL DRIVE
STE. 301
WEST PALM BEACH, FL 33401

FEI Number: 56-2385305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GREGORY
745 US HIGHWAY 1
STE. 104
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

DAVIS, GREGORY
3520 WHITEHALL DRIVE
STE. 301
WEST PALM BEACH, FL 33401

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAVIS, GREGORY
Address: 745 US HIGHWAY 1 STE. 104
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, GREGORY
Address: 3520 WHITEHALL DRIVE, STE. 301
City-St-Zip: WEST PALM BEACH, FL 33401

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY DAVIS

MGR

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date