

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04565

FILED
Apr 08, 2004
Secretary of State

Entity Name: ROY DAVIS PLUMBING SUPPLY, INC.

Current Principal Place of Business:

% MARVIN ROY DAVIS
5919 SW 21ST ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

% MARVIN ROY DAVIS
5919 SW 21ST ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0149845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARVIN ROY
5919 SW 21ST ST.
HOLLYWOOD, FL 33023

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MARVIN ROY,
Address: 5919 SW 21ST ST
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: DAVIS, HERBERT W.,
Address: 5891 SW 21ST ST.
City-St-Zip: WEST HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, MARVIN ROY,
Address: 5919 SW 21ST ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change () Addition
Name: DAVIS, HERBERT W.,
Address: 911 NW 209TH AVE. #108
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVIS, MARVIN ROY

D

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date