2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04565

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 US

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 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARVIN ROY DAVIS D 04/28/2005

Electronic Signature of Signing Officer or Director Date