2005 FOR PROFIT CORPORATION

FILED Apr 21, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L08043 1. Entity Name DAVIS & DAVIS ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 387 HIGHWAY 121 N MACCLENNY, FL 32063 PO BOX 387 MACCLENNY, FL 32063 CR2E034 (10/03) 02252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2961238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, RICHARD M DO NOT WRITE SR 121 NORTH MACCLENNY, FL 32063 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and falls if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D DAVIS, RICHARD, M NAME STREET ADDRESS P. O. BOX 387 121 NORTH MACCLENNY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emporential.

SIGNATURE:

CITY-ST-ZIP