2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addi-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # L25543 04 MAY 27 PM 12: 42 1. Entity Name DAVIS AND ROSE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6759 WILLOW LK CIR 6759 WILLOW LK CIR FT. MYERS, FL 33912 US FT. MYERS, FL 33912 US CR2E034 (10/03) No Chg-P 05082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0155212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, WILLIAM LAWRANCE DO NOT WRITE 6759 WILLOW LAKE CIRCLE FT. MYERS, FL 33912 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE DAVIS, MICHAEL E. NAME 600037731856 6759 WILLOW LK CIRCLE STREET ADDRESS FT MYERS, FL CITY-ST-ZIP TITLE ROSE, WILLIAM LAWRANCE NAME 6759 WILLOW LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 the and accurate and that my 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if