2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 27, 2005 08:00 AM **DOCUMENT # L38572 Secretary of State** 1. Entity Name DAVIES INSURANCE SERVICES, INC. Principal Place of Business Mailing Address PO BOX 60304 4100 EVANS AVE STE 18 FT. MYERS, FL 33906 US #117 FORT MYERS, FL 33901 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0252812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE DAVIES, IVAN L., SR. 2243 GORHAM AVE FT MYERS, FL 33907 IN THIS SPACE . The above named entity supmits this statement for the purpose of changing its registered affice 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 title 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 OFFICERS AND DIRECTORS 10. PΠ TITLE DAVIES, IVAN L., SR. NAME 2243 GORHAM AVE STREET ADDRESS CATY-ST-ZIP FT MYERS, FL T000000334385 VD TITLE 04/27/0\$-80042-009 150.00 NAME DAVIES, CAROLYN L. STREET ADDRESS 2243 GORHAM AVE CITY-ST-ZIP FT MYERS, FL 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED