

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000196

FILED
Jan 24, 2005
Secretary of State

Entity Name: DAVIS TECHNOLOGY SOLUTIONS INC.

Current Principal Place of Business:

855 ST JOHNS BLUFF RD. N.
#44
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

855 ST JOHNS BLUFF RD. N.
#44
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-3616294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JERRY W JR
9100 TIMBERLIN LAKE RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAVIS, JERRY W JR
855 ST. JOHNS BLUFF ROAD NORTH
#44
JACKSONVILLE, FL 32225 US

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: JERRY W DAVIS JR

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, JERRY W JR
Address: 9100 TIMBERLIN LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: DAVIS, CANDICE E
Address: 9100 TIMBERLIN LAKE RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, JERRY W JR
Address: 855 ST. JOHNS BLUFF ROAD NORTH #44
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: DAVIS, CANDICE E
Address: 855 ST. JOHNS BLUFF ROAD NORTH #44
City-St-Zip: JACKSONVILLE, FL 32225

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: JERRY W DAVIS JR

DP

01/24/2005

Electronic Signature of Signing Officer or Director

Date