2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# P00000016274

Entity Name: DAVIES FRANCHISES, INC.

Current Principal Place of Business:

2137 63RD AVE. EAST
BRADENTON, FL 34203

New Principal Place of Business:

4207 26TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

2137 63RD AVE. EAST
BRADENTON, FL 34203

New Mailing Address:

4207 26TH STREET WEST
BRADENTON, FL 34207

FEI Number: 65-0986581 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVIES, EDWARD L JR.
4925 WATERSIDE DR.
PORT RICHEY, FL 34668 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:	P ( ) Delete
Name:	DAVIES, EDWARD JR
Address:	4925 WATERSIDE DRIVE
City-St-Zip:	PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: EDWARD L DAVIES JR PRES 02/21/2006

Electronic Signature of Signing Officer or Director Date