2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address,

SIGNATURE AND TYPED OR

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P00000078220 **Secretary of State** 1. Entity Name PAUL DAVIS CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 18223 SE FEDERAL HWY 18223 SE FEDERAL HWY TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1034625 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, PAUL C Street Address (P.O. Box Number is Not Acceptable) 18223 SE FEDERAL HWY TEQUESTA FL 33469 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** Change ☐ Addition TITLE Defete Hite NAME DAVIS, PAUL C 18223 SE FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA FL 33469 CITY-ST-7IP ☐ Change Delete DILE UMM000240709 ☐ Addition NAME DAVIS, PAUL C NAME 02/24/05-80014-011 150.00 18223 SE FEDERAL HWY SUREET ADDRESS STREET ADDRESS CITY - ST - 71P TEQUESTA FL 33469 CHY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete HILL Change N:AMF STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CULY-ST-74P C114 - S1 - 7/P THUE Change ☐ Addition 11111 ☐ Delete NAME NAME GIREET ADDRESS STREET ADDRESS CILY-ST-ZIP CHY-SI-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

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Davime Phone #