2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN **DOCUMENT # P00000101475 Secretary of State** 1. Entity Name **R&C DAVIS ENTERPRISES, INC.** Mailing Address Principal Place of Business 1393 MORRISON RD PO BOX 760 GENEVA, AL 36354-0760 WESTVILLE, FL 32464 No Cha-P 04302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number Not Applicable 59-3667759 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA DO NOT WRITE 1136 ENGLISH LANE WESTVILLE, FL 32464 IN THIS SPACE 5. 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 title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIS, RUDOLPH NAME STREET ADDRESS 1393 MORRISSON ROAD U00000149890 05/03/04-80204-012 150.00 CITY-ST-ZIP WESTVILLE, FL 32464 TITLE DAVIS, CLARA NAME STREET ADDRESS 1393 MORRISSON ROAD WESTVILLE, FL 32464 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED