

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110379

Entity Name: COURTNEY DAVIS, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

1155 EAST ATLANTIC AVE
STE 104
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1155 EAST ATLANTIC AVE
STE 104
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1063923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERG, KATHLEEN W
1050 BROOKS LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHOENBERG, KATHLEEN W ESQ
1050 BROOKS LANE
DELRAY BEACH, FL 33483 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: KATHLEEN W. SCHOENBERG, ESQ

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTHER, SHARON E
Address: 5870 NW 104TH LANE
City-St-Zip: PARKLAND, FL 33076

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 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: SHARON E. WALTHER

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date