

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005399

FILED
Feb 12, 2004
Secretary of State

Entity Name: DAVIS AND SONS ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

11141 WINDLESHAM COURT
JACKSONVILLE, FL 32246

New Principal Place of Business:

P. O. BOX 17803
JACKSONVILLE, FL 32245

Current Mailing Address:

PO BOX 17803
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3697941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, GEORGE M III
2362 A BLANDING BLVD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

BLOOMER, GEORGE M III
4429 COUNTY ROAD 218 WEST
MIDDLEBURG, FL 32068 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: GEORGE M BLOOMER III

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, ROBERT V
Address: 11141 WINDLESHAM COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: DAVIS, SUSAN
Address: 11141 WINDLESHAM CT
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, ROBERT V
Address: P. O. BOX 17803
City-St-Zip: JACKSONVILLE, FL 32245

Title: S (X) Change () Addition
Name: DAVIS, DEANNA A
Address: P. O. BOX 17803
City-St-Zip: JACKSONVILLE, FL 32245

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: ROBERT V DAVIS

DP

02/12/2004

Electronic Signature of Signing Officer or Director

Date