- *2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P01000008054** 04-23-2004 90221 049 ***150.00 DAVIS CUSTOM ENCLOSURES, INC. Principal Place of Business Mailing Address 94062052 420 SE LAKESHORE DR. 420 SE LAKESHORE DR. MADISON, FL 32340 MADISON, FL 32340 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3689774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, J.B. III DO NOT WRITE 420 SE LAKESHORE DR. MADISON, FL 32340 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DAVIS, J.B. III NAME 420 SE LAKESHORE DR. STREET ADDRESS CITY-ST-ZIP MADISON, FL 32340 TITLE DAVIS, TERESA NAME STREET ADDRESS 420 SE LAKESHORE DR. CITY-ST-ZIP MADISON, FL 32340 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attaching havith an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED