

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017849

FILED
Jan 06, 2004
Secretary of State

Entity Name: DAVIS & SONS PLUMBING, INC.

Current Principal Place of Business:

3728 SW 1ST TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

3728 SW 1ST TERRACE
CAPE CORAL, FL 33991 US

Current Mailing Address:

3728 SW 1ST TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

3728 SW 1ST TERRACE
CAPE CORAL, FL 33991 US

FEI Number: 65-1087443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOHN S
3728 SW 1ST TERRACE
CAPE CORAL, FL 33991

Name and Address of New Registered Agent:

DAVIS, JOHN S
3728 SW 1ST TERRACE
CAPE CORAL, FL 33991 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: JOHN S. DAVIS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JOHN S
Address: 3728 SW 1ST TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: DTS () Delete
Name: DAVIS, JOHN B
Address: 4015 W 37 PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. DAVIS

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date