2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2004 08:00 AM **DOCUMENT # P01000037519 Secretary of State** 1. Entity Name DAVIS AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1663 SO. MISSOURI AVE 1663 SO, MISSOURI AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0001066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, JAMES V DO NOT WRITE 1863 SO, MISSOURI AVE CLEARWATER, FL 33756 IN THIS SPACE 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, speed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent alignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIH FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000090217 Trust Fund Contribution. Added to Fees 03/17/04-80009-016 OFFICERS AND DIRECTORS 10. DPS 3777 NAME DAVIS, JAMES V JR 1663 SO. MISSOURI AVE STREET ADDRESS CLEARWATER, FL 33758 CSTY-53-20P THE NAME STREET MODRESS CITY-ST-78 THE RALE STREET ADDRESS DO NOT WRITE CTY-51-78 ME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP MILE NAME STREET ADDRESS CAY-ST-ZP me NULE STREET ADDRESS C21Y-S1-27F 12. I hereby certify that the information supplied with this filling 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 suppliented 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 release employees 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 or an attachment with an address, with all other like empowered.

JOMES V.

SIGNATURE: