

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085150

FILED
Sep 22, 2004
Secretary of State

Entity Name: THE LAW OFFICE OF KATHLEEN M.P. DAVIS, CHARTERED

Current Principal Place of Business:

2669 FOREST HILL BLVD., #108
WEST PALM BEACH, FL 33406

New Principal Place of Business:

PO BOX 542796
LAKE WORTH, FL 33406

Current Mailing Address:

PO BOX 542796
LAKE WORTH, FL 33454

New Mailing Address:

PO BOX 542796
LAKE WORTH, FL 33454 US

FEI Number: 65-1127047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN M.P. DAVIS
2669 FOREST HILL BLVD., #108
WPM, FL 33454 US

Name and Address of New Registered Agent:

KATHLEEN M.P. DAVIS
PO BOX 542796
LAKE WORTH, FL 33454 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: _____

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATHLEEN M.P. DAVIS,
Address: 5106 3RD RD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATHLEEN M.P. DAVIS,
Address: PO BOX 542796
City-St-Zip: LAKE WORTH, FL 33454 US

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: KATHLEEN M.P. DAVIS

PRES

09/22/2004

Electronic Signature of Signing Officer or Director

Date