2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108808

Entity Name: DAVIDS INVESTMENTS, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 BLOOM ST SUITE 130 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

908 WATERSIDE DR 753 OAK SHADOWS ROAD KISSIMMEE, FL 34747 CELEBRATION, FL 34747

FEI Number: 59-3755792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDS, TONY FRANCOIS
908 WATERSIDE DR
KISSIMMEE, FL 34747
DAVIDS, TONY FRANCOIS
753 OAK SHADOWS ROAD
CELEBRATION, FL 34747

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: TONY FRANCOIS DAVIDS 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: DAVIDS, TONY FRANCOIS DAVIDS, TONY FRANCOIS Name: Name: 908 WATERSIDE DR Address: 753 OAK SHADOWS ROAD Address: City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: CELEBRATION, FL 34747

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: TONY FRANCOIS DAVIDS PD 01/09/2004