

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114670

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: DON DAVINO HOLDINGS CORPORATION

## Current Principal Place of Business:

3505-5 US 1 SOUTH  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

6300 OLD DIXIE DRIVE  
ST. AUGUSTINE, FL 32095 US

## Current Mailing Address:

3505-5 US 1 SOUTH  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

6300 OLD DIXIE DRIVE  
ST. AUGUSTINE, FL 32095 US

FEI Number: 59-3758303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KING, GREGORY C  
11 SAN JOSE DRIVE  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

OSBORNE, THERESA D  
6300 OLD DIXIE DRIVE  
ST AUGUSTINE, FL 32095 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: THERESA OSBORNE

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DAVINO, DON  
Address: 3505-5 US 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D ( ) Delete  
Name: DAVINO, DON  
Address: 3505-5 US 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Delete  
Name: KING, GREGORY C  
Address: 11 SAN JOSE DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Delete  
Name: KING, GREGORY C  
Address: 11 SAN JOSE DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete  
Name: OSBORNE, TERRI  
Address: 3505-5 US 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32137

Title: VP (X) Delete  
Name: KING, GREGORY C  
Address: 11 SAN JOSE DRIVE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DAVINO, DONALD C PVST  
Address: 6300 OLD DIXIE DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: D (X) Change ( ) Addition  
Name: OSBORNE, THERESA D  
Address: 6300 OLD DIXIE DRIVE  
City-St-Zip: ST AUGUSTINE, FL 32095 US

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

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

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: DONALD C DAVINO

P

04/11/2004

Electronic Signature of Signing Officer or Director

Date