2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 14, 2004 08:00 AM DOCUMENT # P01000119154 **Secretary of State** SHANE DAVIS AND ASSOCIATES, INC. Principal Place of Business Mailing Address 815 INDIAN BLUFF P 0 BOX 4095 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33885 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2077443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, SHANE J DO NOT WRITE 815 INDIAN BLUFF WINTER HAVEN, FL 33880 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, SHANE J NAME STREET ADDRESS 815 INDIAN BLUFF WINTER HAVEN, FL 33880 CDY-ST-ZP D000000004186 TITLE 01/14/04-80018-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplemental report 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 receiver or trustee empowered 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 on an attachment with an address, with all other like empowered.