

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000609

FILED  
Mar 24, 2004  
Secretary of State

**Entity Name:** DAVIS ENTERPRISES OF LEHIGH ACRES, INC.

**Current Principal Place of Business:**

405 LEELAND HGTS BLVD  
LEHIGH ACRES, FL 33936

**New Principal Place of Business:**

**Current Mailing Address:**

405 LEELAND HGTS BLVD  
LEHIGH ACRES, FL 33936

**New Mailing Address:**

**FEI Number:** 95-4893267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOWERS, ROBERT L  
23 COLORADO ROAD  
LEHIGH ACRES, FL 33936 US

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

DAVIS, HENRY  
405 LEELAND HGTS BLVD  
LEHIGH ACRES, FL 33936 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: HENRY DAVIS

03/24/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DAVIS, HENRY  
Address: 405 LEELAND HGTS BLVD  
City-St-Zip: LEHIGH ACRES, FL 33936

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HENRY DAVIS

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date