

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011690

Entity Name: DAVID FOX INDUSTRIES, INC.

FILED
Sep 15, 2005
Secretary of State

Current Principal Place of Business:

12176 HAMLIN BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

14913 77TH PLACE NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

12176 HAMLIN BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

14913 77TH PLACE NORTH
LOXAHATCHEE, FL 33470

FEI Number: 04-3675830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, DAVID
12176 HAMLIN BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

FOX, DAVID
14913 77TH PLACE NORTH
LOXAHATCHEE, FL 3347 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:

09/15/2005

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: P () Delete
Name: FOX, DAVID
Address: 12176 HAMLIN BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, DAVID
Address: 14913 77TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: DAVID FOX

PRES

09/15/2005

Electronic Signature of Signing Officer or Director

Date