

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047961

FILED
Jan 12, 2004
Secretary of State

Entity Name: DAVIS APPLIANCE ON THE BEACH, INC.

Current Principal Place of Business:

2929B E BUSINESS HWY 98
PANAMA CITY, FL 32404

New Principal Place of Business:

19209 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

2929B E BUSINESS HWY 98
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 04-3659185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, JAMES
2929B E BUSINESS HWY 98
PANAMA CITY, FL 32404

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JAMES
Address: 906 FERNWOOD WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: D () Delete
Name: DAVIS, SHELLY J
Address: 906 FERNWOOD WAY
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELLEY DAVIS

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01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date