

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047961

FILED
May 02, 2005
Secretary of State

Entity Name: DAVIS APPLIANCE ON THE BEACH, INC.

Current Principal Place of Business:

19209 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

2929B E BUSINESS HWY 98
PANAMA CITY, FL 32404

New Mailing Address:

2637 N EAST AVENUE
PANAMA CITY, FL 32405

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 US

Name and Address of New Registered Agent:

DAVIS, JAMES
2637 N EAST AVENUE
PANAMA CITY, FL 32405 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: JAMES DAVIS

05/02/2005

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: 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: JAMES DAVIS

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05/02/2005

Electronic Signature of Signing Officer or Director

Date