

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105644

FILED
Apr 09, 2004
Secretary of State

Entity Name: DANIEL E. DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

COUNTY ROUTE 223
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 147
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 30-0155468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, L.E.
1029 WEST MAGNOLIA STREET
LEESBURG, FL US

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, DANIEL E
Address: POST OFFICE BOX 147
City-St-Zip: WILDWOOD, FL 34785

Title: D () Delete
Name: WOODWARD, STEVEN A
Address: 3709 COUNTY ROAD 511-A
City-St-Zip: WILDWOOD, FL 34785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LOLLEY, DAVID E
Address: 4055 N.E. TRAIL
City-St-Zip: WILWOOD, FL 34785 US

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: DANIEL E. DAVIS

D

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date