2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-S1-ZIP

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000124283** 05-02-2005 90428 007 ***150.00 1. Entity Name TIM W. DAVIS, INC. Principal Place of Business Mailing Address 1455 S.R. 436 1455 S.R. 436 SUITE 133 SUITE 133 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1640803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, CARR E DO NOT WRITE 3751 MAGUIRE BLVD. SUITE 104 IN THIS SPACE ORLANDO, FL 32803 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE ROW!!! FEE IS \$150.00 After May 4, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TIM, DAVIS NAME STREET ADDRESS 1455 SEMORAN BLVD. # 133 CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

moth

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED