

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000661

FILED
May 01, 2005
Secretary of State

Entity Name: DAVIS ENTERPRISES OF TAMPA BAY, INC.

Current Principal Place of Business:

17812 C LAKE CARLTON DR.
LUTZ, FL 33558

New Principal Place of Business:

5307 COUNTY ROAD 579
SEFFNER, FL 33584

Current Mailing Address:

17812 C LAKE CARLTON DR.
LUTZ, FL 33558

New Mailing Address:

5307 COUNTY ROAD 579
SEFFNER, FL 33584

FEI Number: 20-0177367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANTIONETTE
17812 C LAKE CARLTON DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DAVIS, ANTIONETTE
5307 COUNTY ROAD 579
SEFFNER, FL 33584 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:

05/01/2005

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: DAVIS, ANTINETTE
Address: 17812-C LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33558

Title: C () Delete
Name: DIXON, DOROTHY
Address: 3212 N. 46 STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, ANTINETTE
Address: 5307 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

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: ANTIONETTE DAVIS

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date