

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004131

FILED  
Sep 27, 2004  
Secretary of State

Entity Name: DAVIS FINANCIAL GROUP, INC.

## Current Principal Place of Business:

4000 PONCE DE LEON BLVD.  
STE: 470  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1221 BRICKELL AVE  
STE 900  
MIAMI, FL 33131 US

## Current Mailing Address:

4000 PONCE DE LEON BLVD.  
STE: 470  
CORAL GABLES, FL 33134

## New Mailing Address:

1221 BRICKELL AVE  
STE 900  
MIAMI, FL 33131 US

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

## Name and Address of Current Registered Agent:

DAVIS, JUAN E  
4000 PONCE DE LEON BLVD.  
STE: 470  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

DAVIS, JUAN E  
1221 BRICKELL AVE  
STE: 900  
MIAMI, FL 33131 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: JUAN E DAVIS

09/27/2004

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: PVST ( ) Delete  
Name: DAVIS, JUAN E  
Address: 4000 PONCE DE LEON BLVD., STE: 470  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DAVIS, JUAN E  
Address: 1221 BRICKELL AVE STE 900  
City-St-Zip: MIAMI, FL 33131 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: JUAN E DAVIS

PVST

09/27/2004

Electronic Signature of Signing Officer or Director

Date