

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 21, 2004 8:00 am**  
**Secretary of State**

04-02-2004 90061 005 \*\*\*150.00

<b>DOCUMENT # P03000040071</b> 1. Entity Name <b>CARLTON DAVIS OUTDOOR ADVENTURES, INC.</b>					
Principal Place of Business <b>1410 N. WESTSHORE BLVD., SUITE 600 TAMPA, FL 33607</b>			Mailing Address <b>1410 N. WESTSHORE BLVD., SUITE 600 TAMPA, FL 33607</b>		
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip                      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip                      Country			
4. FEI Number <b>11-3686767</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				03042004    Chg-P    CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>GIORDANO, JOHN N 220 S. FRANKLIN STREET TAMPA, FL 33602</b>			7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
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: _____ (NOTE: Registered Agent Signature required when reinstating)    DATE: _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Charles M. Davis, Jr.</b> <b>1410 N. Westshore Blvd #600</b> <b>Tampa, FL 33607</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Secretary</b> <b>Charles M. Davis, Jr.</b> <b>1410 N. Westshore Blvd #600</b> <b>Tampa, FL 33607</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>C. Dennis Carlton, Sr.</b> <b>1410 N. Westshore Blvd #600</b> <b>Tampa, FL 33607</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>President</b> <b>C. Dennis Carlton, Sr.</b> <b>1410 N. Westshore Blvd #600</b> <b>Tampa, FL 33607</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date: _____    Daytime Phone #: _____					

Attachment

66423402  
PO 3000040071



**AdvanTech Solutions**

*The Human Capital Management Company*

May 19, 2004

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I initially filed the annual report for Carlton Davis Outdoor Adventures, Inc. in February of 2004 with a check that you're currently holding in the amount of \$150.00. Due to the circumstances involved, I respectfully request the \$400.00 late fee be waived.

Although the postmark on your mailing was April 8, 2004, the enclosed notice was not received in our office until this morning. I contacted the post office immediately to find out how this could have happened and evidently a new postman replaced our previous postal lady and he did not recognize "Carlton Davis Outdoor Adventures, Inc." as the correct company name for the address listed.

Charles M. Davis, Jr. owns several companies with different entities; therefore, I've given our new postman a list of company names that are regularly mailed to this address.

Your consideration is greatly appreciated.

Sincerely,

Yolanda VanDenEinde  
Executive Assistant to Charles M. Davis, Jr.



66423402  
P03000040071 MAY 19 2004

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 6, 2004

Not Rec'd until  
May 19th

PPPP  
2004

CARLTON DAVIS OUTDOOR ADVENTURES, INC.  
1410 N. WESTSHORE BLVD., SUITE 600  
TAMPA, FL 33607

Subject: CARLTON DAVIS OUTDOOR ADVENTURES, INC.

Reference Number: P03000040071

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CC  
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314