

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052057

Entity Name: DAVIS SOLUTIONS, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

778 REGENCY RESERVE CIRCLE
#1601
NAPLES, FL 34119

New Principal Place of Business:

3255 TAMIAMI TRAIL, NORTH
NAPLES, FL 34103

Current Mailing Address:

778 REGENCY RESERVE CIRCLE
#1601
NAPLES, FL 34119

New Mailing Address:

3255 TAMIAMI TRAIL, NORTH
NAPLES, FL 34103

FEI Number: 20-0020720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, EDGAR E
778 REGENCY RESERVE CIRCLE
APT. #1601
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DAVIS, EDGAR E
3255 TAMIAMI TRAIL, NORTH
NAPLES, FL 34103 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: EDGAR E. DAVIS

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, EDGAR E
Address: 778 REGENCY RESERVE CIRCLE, APT #1601
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, EDGAR E
Address: 3255 TAMIAMI TRAIL, NORTH
City-St-Zip: NAPLES, FL 34103

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: EDGAR E. DAVIS

D

03/20/2005

Electronic Signature of Signing Officer or Director

Date