

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054362

Entity Name: C.P. DAVIS ENTERPRISES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

912 NINA ELIZABETH CIRCLE
APT. #203
BRANDON, FL 33510

New Principal Place of Business:

508 BEVERLY DRIVE
BRANDON, FL 33511

Current Mailing Address:

912 NINA ELIZABETH CIRCLE
APT. #203
BRANDON, FL 33510

New Mailing Address:

508 BEVERLY DRIVE
BRANDON, FL 33511

FEI Number: 33-1060156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, AARON E
912 NINA ELIZABETH CIRCLE
APT. #203
BRANDON, FL 33510

Name and Address of New Registered Agent:

DAVIS, AARON E
508 BEVERLY DRIVE
BRANDON, FL 33511

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, AARON E
Address: 912 NINA ELIZABETH CIRCLE #203
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: DAVIS, PHYLLIS H
Address: 912 NINA ELIZABETH CIRCLE #203
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, AARON E
Address: 508 BEVERLY DRIVE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: DAVIS, PHYLLIS H
Address: 508 BEVERLY DRIVE
City-St-Zip: BRANDON, FL 33511

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: AARON E DAVIS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date