

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097967

Entity Name: PAUL DAVIN CONSULTING, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

3465 BONITA BEACH ROAD UNIT 12
BONITA SPRINGS, FL 34134

New Principal Place of Business:

10955 LONESHORE WAY EAST
NAPLES, FL 34119

Current Mailing Address:

3465 BONITA BEACH ROAD UNIT 12
BONITA SPRINGS, FL 34134

New Mailing Address:

10955 LONESHORE WAY EAST
NAPLES, FL 34119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMER, WILLIAM
3465 BONITA BEACH ROAD UNIT 12
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

SOMERS, WILLIAM
3465 BONITA BEACH ROAD
SUITE # 12
BONITA SPRINGS, FL 34134

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: WILLIAM SOMERS

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIN, PAUL
Address: 3465 BONITA BEACH ROAD UNIT 12
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIN, PAUL E
Address: 10955 LONESHORE WAY EAST
City-St-Zip: NAPLES, FL 34119

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: PAUL E DAVIN

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date