

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100644

FILED  
May 02, 2004  
Secretary of State

Entity Name: DAVIS STORAGE SOLUTIONS, INC.

## Current Principal Place of Business:

200 MARTESIA WAY  
INDIAN HARBOUR BEACH, FL 32937 US

## New Principal Place of Business:

## Current Mailing Address:

200 MARTESIA WAY  
INDIAN HARBOUR BEACH, FL 32937 US

## New Mailing Address:

FEI Number: 20-0221052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, JAMES H  
200 MARTESIA WAY  
INDIAN HARBOUR BEACH, FL FL. 32937 US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: DAVIS, JAMES H  
Address: 200 MARTESIA WAY  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 FL

Title: VP ( ) Delete  
Name: DAVIS, CONNIE A  
Address: 200 MARTESIA WAY  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES H. DAVIS

P

05/02/2004

Electronic Signature of Signing Officer or Director

Date