

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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|--|---------------------------------|--|--|
| DOCUMENT # P03000103716 | | | |
| 1. Entity Name C. DAVIS CONSTRUCTION, INC. | | | |
| Principal Place of Business 283 CARROLL ST EASTPOINT, FL 32328 | | Mailing Address 283 CARROLL ST EASTPOINT, FL 32328 | |
| 2. Principal Place of Business 283 Carroll Street Suite, Apt. #, etc. | | 3. Mailing Address 283 Carroll Street Suite, Apt. #, etc. | |
| City & State Apalachicola FL Zip 32328 Country Franklin | | City & State Apalachicola FL Zip 32328 Country Franklin | |
| 4. FEI Number 56-2396816 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent DAVIS, CLARENCE E JR. 283 CARROLL ST EASTPOINT, FL 32328 | | 7. Name and Address of New Registered Agent Name: No Change Street Address (P.O. Box Number is Not Acceptable): City: FL 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: <i>Clarence E Davis Jr</i> DATE: 10-7-04 <small>(NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE: D NAME: DAVIS, CLARENCE E JR. STREET ADDRESS: 283 CARROLL ST CITY-ST-ZIP: EASTPOINT, FL 32328 | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition 100041709981 10/08/04--01029--018 **150.00 | |
| TITLE: D NAME: DAVIS, CAROL J STREET ADDRESS: 283 CARROLL ST CITY-ST-ZIP: EASTPOINT, FL 32328 | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: | <input type="checkbox"/> Delete | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: | <input type="checkbox"/> Delete | <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. | | | |
| SIGNATURE: <i>Clarence E Davis Jr</i> | | Date: 10-7-04 Daytime Phone #: | |

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FILED
04 OCT -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08092004 Chg-P CR2E034 (10/03)

287

LAW OFFICES
SHULER AND SHULER

34 FOURTH STREET
POST OFFICE DRAWER 850
APALACHICOLA, FLORIDA 32329

J. GORDON SHULER
THOMAS M. SHULER
—
OF COUNSEL
ALFRED O. SHULER

TELEPHONE: (850) 653-9226
FACSIMILE: (850) 653-3382

October 7, 2004

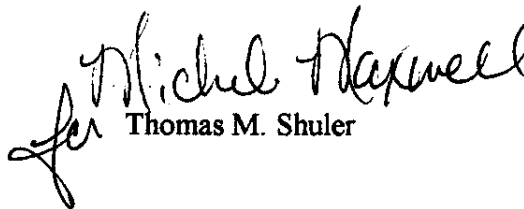
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: C. Davis Construction, Inc.

Dear Sir/Madam:

Enclosed is the original 2004 Annual Report for C. Davis Construction, Inc. Also, enclosed is my check in the amount \$150.00 for your fee. The Davis' received only one notice of intent to dissolve a short time ago and they were not aware of having to file the annual report before May 1, 2004. Therefore, they request you waive the \$400.00 late fee.

Sincerely,


for Thomas M. Shuler

TMS:mm
Enc: as stated
xc: client
file