

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105087

FILED
Sep 10, 2004
Secretary of State

Entity Name: DAVISON MARINE SERVICES, INC.

Current Principal Place of Business:

750 E SAMPLE ROAD BLDG 6 BAY 6
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE ROAD BLDG 6 BAY 6
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0267517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, MISTY L CPA
3230 W COMMERCIAL BLVD STE 150
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: DAVISON, ROBERT G
Address: 1450 N RIVERSIDE DRIVE #202
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVISON, ROBERT G
Address: 750 E SAMPLE RD B6 B6
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT G DAVISON

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09/10/2004

Electronic Signature of Signing Officer or Director

Date