

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 27, 2005  
Secretary of State**

DOCUMENT# P03000118435

Entity Name: EARNEST JACK DAVIES, INC.

**Current Principal Place of Business:**

457 CAMP ROAD  
COCOA, FL 32927

**New Principal Place of Business:**

**Current Mailing Address:**

457 CAMP ROAD  
COCOA, FL 32927

**New Mailing Address:**

FEI Number: 56-2410876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIES, EARNEST JACK  
457 CAMP ROAD  
COCOA, FL 32927      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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAVIES, EARNEST JACK  
Address: 457 CAMP ROAD  
City-St-Zip: COCOA, FL 32927

Title: T ( ) Delete  
Name: CAVENDER, RICKY  
Address: RT. 1, BOX 183  
City-St-Zip: HORSESHOE BEACH, FL 32648

Title: S (X) Delete  
Name: DAVIES, DENISE  
Address: 457 CAMP ROAD  
City-St-Zip: COCOA, FL 32927

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: DAVIES, DENISE  
Address: 457 CAMP ROAD  
City-St-Zip: COCOA, FL 32927

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: EARNEST JACK DAVIES

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01/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date