2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P03000118435 **Secretary of State** 1. Entity Name EARNEST JACK DAVIES, INC. Principal Place of Business Mailing Address 457 CAMP ROAD 457 CAMP ROAD **COCOA FL 32927 COCOA FL 32927** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2410876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIES, EARNEST JACK Street Address (P.O. Box Number is Not Acceptable) 457 CAMP ROAD COCOA FL 32927 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIG Ditt ☐ Change ☐ Delete ☐ Addition DAVIES, EARNEST JACK NAME U00000195479 STREET ADDRESS 457 CAMP ROAD STREET ADDRESS 01/26/05-80029-020 150.00 COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MUE ☐ Change ☐ Addition CAVENDER, RICKY NAME NAME STREET ADDRESS RT. 1. BOX 183 STREET ADDRESS HORSESHOE BEACH FL 32648 CITY-ST-ZIP UTY-ST-ZIP Delete TITLE Change III) F Addition NAME DAVIES, DENISE NAME STREET ADDRESS 457 CAMP ROAD STREET ADDRESS City-St-ZiP COCOA FL 32927 CHY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STPEEL ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-78P ш Detete TIBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SIRFFIADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P

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:

FILED

321-4034659