

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000353

FILED
Apr 28, 2004
Secretary of State

Entity Name: N E DAVIS & ASSOCIATES, INC.

Current Principal Place of Business:

2012 PALMETTO POINT DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

123 LAKE JULIA DRIVE NORTH
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

2012 PALMETTO POINT DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

123 LAKE JULIA DRIVE NORTH
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-0699460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE #105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DAVIS, NANCY E
123 LAKE JULIA DRIVE NORTH
PONTE VEDRA BEACH, FL 32082 US

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: NANCY E. DAVIS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: DAVIS, NANCY E
Address: 2012 PALMETTO POINT DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DAVIS, NANCY E
Address: 123 LAKE JULIA DRIVE NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: NANCY E. DAVIS

P, D

04/28/2004

Electronic Signature of Signing Officer or Director

Date