

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048651

FILED
Jan 14, 2005
Secretary of State

Entity Name: DAVIS STUCCO & PLASTERING, INC.

Current Principal Place of Business:

P. O. BOX 895
NICEVILLE, FL 32588

New Principal Place of Business:

115 B MONTROSE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

P. O. BOX 895
NICEVILLE, FL 32588

New Mailing Address:

P. O. BOX 1066
NICEVILLE, FL 325881066 US

FEI Number: 42-1622145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, JOHN C JR
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAVIS, JAMES T
Address: P. O. BOX 895
City-St-Zip: NICEVILLE, FL 32588

Title: D () Delete
Name: DAVIS, MELISSA
Address: P. O. BOX 895
City-St-Zip: NICEVILLE, FL 32588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAVIS, JAMES T
Address: P. O. BOX 895
City-St-Zip: NICEVILLE, FL 325880895 US

Title: D (X) Change () Addition
Name: DAVIS, MELISA
Address: P. O. BOX 895
City-St-Zip: NICEVILLE, FL 325880895 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: MELISA DAVIS

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date