

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102262

Entity Name: DAVENPORT HOLDINGS , INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

5663 CURRY FORD ROAD
ORLANDO, FL 32822

New Principal Place of Business:

10585 SW 109TH COURT
201
MIAMI, FL 33176

Current Mailing Address:

PO BOX 260415
TAMPA, FL 336850415

New Mailing Address:

PO BOX 162804
MIAMI, FL 33116 28

FEI Number: 20-2215789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATA, HECTOR J
5663 CURRY FORD ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

BUROSERV
10585 SW 109TH COURT
201
MIAMI, FL 33116 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: FRANCISCO DE LA PAZ

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: DELAPAZ, FRANCISCO
Address: 10585 SW 109TH COURT, STE 201
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO DE LA PAZ

PSTD

01/25/2005

Electronic Signature of Signing Officer or Director

Date