

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159316

FILED
Jul 13, 2005
Secretary of State

Entity Name: DAVIS BROTHERS' HOME IMPROVEMENT, INC.

Current Principal Place of Business:

4375 CONFEDERATE POINT RD #24H
JACKSONVILLE, FL 32210

New Principal Place of Business:

2840 COLLEGE ST.
JACKSONVILLE, FL 32205

Current Mailing Address:

4375 CONFEDERATE POINT RD #24H
JACKSONVILLE, FL 32210

New Mailing Address:

2840 COLLEGE ST.
JACKSONVILLE, FL 32205

FEI Number: 51-0529261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DWAIN N
4375 CONFEDERATE POINT RD #24H
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

DAVIS, DWAIN N
2840 COLLEGE ST.
JACKSONVILLE, FL 32205 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:

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DAVIS, DWAIN N
Address: 4375 CONFEDERATE POINT RD #24H
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAVIS, DWAIN N
Address: 2840 COLLEGE ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: DWAIN N. DAVIS

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date