

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031318

FILED
Apr 07, 2005
Secretary of State

Entity Name: L. DAVIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1145 WATERTOWER ROAD
LAKE PARK, FL 33403 US

New Principal Place of Business:

1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

1145 WATERTOWER ROAD
LAKE PARK, FL 33403 US

New Mailing Address:

1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 US

FEI Number: 65-0464337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LINDELL W
1145 WATERTOWER ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

DAVIS, LINDELL W
1307 SOUTH KILLIAN DRIVE
LAKE PARK, FL 33403 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: LINDELL W. DAVIS

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAVIS, LINDELL W
Address: 6578 145TH PL.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: DAVIS, PAUL B
Address: 6578 145TH PL.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDELL W. DAVIS

VP

04/07/2005

Electronic Signature of Signing Officer or Director

Date