

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067784

FILED
Apr 26, 2004
Secretary of State

Entity Name: DAVIES CAULKING & WATERPROOFING, INC.

Current Principal Place of Business:

17149 93RD ROAD NORTH
LOXAHATCHEE, FL 33411 US

New Principal Place of Business:

17149 93RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

P O BOX 1494
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0450655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, SANDRA J
17149 93RD ROAD N.
LOXAHATCHEE, FL 33470 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: P () Delete
Name: DAVIES, WILLIAM
Address: 17149 93RD ROAD, NORTH
City-St-Zip: LOXAHATCHEE, FL

Title: ST () Delete
Name: DAVIES, SANDRA J.
Address: 17149 93RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL

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: SANDY DAVIES

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date