2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000067784 1. Entity Name DAVIES CAULKING & WATERPROOFING, INC. Principal Place of Business Mailing Address 17149 93RD ROAD NORTH P O BOX 1494 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 US 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0450655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIES, SANDRA J DO NOT WRITE 17149 93RD ROAD N. LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Davies (NOTE: Registered Agent signature requi Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, 10. OFFICERS AND DIRECTORS TITLE DAVIES, WILLIAM NAME 17149 93RD ROAD, NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL ST TITLE DAVIES, SANDRA J. NAME STREET ADDRESS 17149 93RD ROAD NORTH U000000339311 LOXAHATCHEE, FL CITY-ST-ZIP 04/28/05-80068-025 150.mm TITLE NAME STREET ADDRESS DO NOT WRITE CITY+SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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