

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067088

FILED
Jan 05, 2004
Secretary of State

Entity Name: D.L. DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

1908 N FIRST ST
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1903 N THIRD ST
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1908 N 1ST ST
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1903 N THIRD ST
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3267950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DEAN L
1908 N 1ST ST
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DAVIS, DEAN L
261 N ROSCOE BLV.
PONTE VEDRA, FL 32082 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DAVIS, DEAN L
Address: 1908 N 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DAVIS, DEAN L
Address: 261 N ROSCOE BLV
City-St-Zip: PONTE VEDRA, FL 32082

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: DEAN L. DAVIS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date