

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021239

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: NELSON P. DAVIS, JR. CONSTRUCTION, INC.

## Current Principal Place of Business:

1234 AIRPORT RD, #127  
DESTIN, FL 32541

## New Principal Place of Business:

1234 AIRPORT RD  
SUITE #127  
DESTIN, FL 32541

## Current Mailing Address:

1234 AIRPORT RD, #127  
DESTIN, FL 32541

## New Mailing Address:

1234 AIRPORT RD  
SUITE #127  
DESTIN, FL 32541

FEI Number: 59-3304832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, NELSON P JR  
615 LAGOON DR.  
DESTIN, FL 32541 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: DAVIS, NELSON P JR.  
Address: 615 LAGOON DR  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change ( ) Addition  
Name: DAVIS, NELSON P JR.  
Address: 615 LAGOON DR  
City-St-Zip: DESTIN, FL 32541

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: NELSON P. DAVIS, JR.

OFF

01/13/2004

Electronic Signature of Signing Officer or Director

Date