

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021239

FILED
Jan 18, 2005
Secretary of State

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

Current Principal Place of Business:

1234 AIRPORT RD
SUITE #127
DESTIN, FL 32541

New Principal Place of Business:

124 BENNING DR.
#11
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT RD
SUITE #127
DESTIN, FL 32541

New Mailing Address:

124 BENNING DR.
#11
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:

DAVIS, NELSON P JR
124 BENNING DR. #11
DESTIN, FL 32541 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: NELSON P. DAVIS JR.

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFF () 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: 124 BENNING DR. #11
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

01/18/2005

Electronic Signature of Signing Officer or Director

Date