2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jul 07, 2005 08:00 AM **DOCUMENT # P95000043892** Secretary of State 1. Entity Name DAVIS MGT, INC. Principal Place of Business Mailing Address 13460 SW 10 STREET 13460 SW 10 STREET Suite 101 SUITE 101 PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 US 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0583967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DAVIS, CHARLES W. DO NOT WRITE 13460 SW 10 ST. SUITE 101 IN THIS SPACE PEMBROKE PINES, FL 33027 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. of registered agent and title if applicable. (NCTE: Flegislered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD NAME DAVIS, CHARLES W STREET ADDRESS 13460 SW 10 ST, SUITE 101 CITY-ST-ZIP PEMBROKE PINES, FL 33027 VP TITLE U00000371385 DAVIS, JULIE NAME 07/07/05-80017-003 558.75 STREET ADDRESS 13460 SW 10 ST SUITE 101 CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME THOMPSON, LAURA STREET ADDRESS 13460 SW 10 ST. SUITE 101 DO NOT WRITE CTTY-ST-ZIP PEMBROKE PINES, FL 33027 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP TITLE

FILED

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles La. Dais, Pros. 7/1/55 (95/1978-2783)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. Dais Dele Deputing Proces &