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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000052078 (9)

1. Corporation Name
KEITH DAVIS INC.



Principal Place of Business
8031 N.E. 21ST AVE.
FT. LAUDERDALE FL 33306

Mailing Address
3031 N.E. 21ST AVE.
FT. LAUDERDALE FL 33306-1262

3. Date Incorporated or Qualified 07/06/1995	3a. Date of Last Report 04/23/1996
4. FEI Number 65-0596282	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 PO BOX 11171
22 City & State	27
23	28 FT LAUDERDALE FLA
24 Zip	29 33339
25 Country	30 USA

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DAVIS, KEITH 3031 N.E. 21ST AVE. FT. LAUDERDALE FL 33306		81 Name KEITH DAVIS	
		82 Street Address (P.O. Box Number is Not Acceptable) 1512 NE 17 WAY	
		83	
		84 City FT LAUDERDALE FL 85 Zip Code 33305	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE KEITH DAVIS PRESIDENT 4/22/97
Signature of the person named as registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, KEITH	1.2 NAME	
STREET ADDRESS	3031 N.E. 21ST AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL 33306	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOCK, MICHAEL	2.2 NAME	VP
STREET ADDRESS	830 NW 18 STREET	2.3 STREET ADDRESS	830 NE 18 STREET
CITY - ST - ZIP	FORT LAUDERDALE FL	2.4 CITY - ST - ZIP	FORT LAUDERDALE, FLA 33305
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE KEITH DAVIS PRESIDENT 4/22/97 954-565-4768

CR2E034 (9/96)