

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037822

FILED
Mar 12, 2004
Secretary of State

Entity Name: DON DAVIS CONTRACTING INC.

Current Principal Place of Business:

3251 RUSTIC LANE
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3251 RUSTIC LANE
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0662009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GERALDINE
3251 RUSTIC LANE
N. FT. MYERS, FL 33917 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: PD () Delete
Name: DAVIS, DONALD
Address: 3251 RUSTIC LN
City-St-Zip: N FT MYERS, FL

Title: D () Delete
Name: DAVIS, GERALDINE
Address: 3251 RUSTIC LN
City-St-Zip: N FT. MYERS, FL 33917

Title: T () Delete
Name: YORK, GLENN H
Address: 627 NW 10TH TERR
City-St-Zip: CAPE CORAL, FL

Title: S () Delete
Name: JOHNS, ROGER M
Address: 3251 RUSTIC LANE
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: YORK, GLENN H
Address: 4322 SW 9 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: PETERSEN, JAMES B
Address: 9181 CORAL GABLES RD
City-St-Zip: FT MYERS, FL 33912

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: GERALDINE DAVIS

DIR

03/12/2004

Electronic Signature of Signing Officer or Director

Date