2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057374

Entity Name: FALLER, DAVIS FIELD SERVICES, INC.

FILED Feb 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5525 W. CYPRESS ST 300 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5525 W. CYPRESS ST 300 TAMPA, FL 33607

FEI Number: 59-3725589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALLER-BROWN, NANCY R
5525 W. CYPRESS ST
300
TAMPA, FL 33607 US
FALLER BROWN, NANCY
5525 W. CYPRESS ST
300
TAMPA, FL 33607 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: NANCY FALLER BROWN 02/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition FALLER-BROWN, NANCY R FALLER BROWN, NANCY R Name: Name: 4926 SAN RAFAEL ST 4926 SAN RAFAEL ST Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

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: NANCY FALLER BROWN PVST 02/23/2004