

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023284

FILED
Feb 02, 2004
Secretary of State

Entity Name: W.H. DAVIS CONSTRUCTION, INC.

Current Principal Place of Business:

1428 SOUND FOREST DR
GULF BREEZE, FL 32563 US

New Principal Place of Business:

125 SOUTH ALCANIZ STREET
3
PENSACOLA, FL 32502 US

Current Mailing Address:

1428 SOUND FOREST DR
GULF BREEZE, FL 32563 US

New Mailing Address:

125 SOUTH ALCANIZ STREET
3
PENSACOLA, FL 32502 US

FEI Number: 59-3437330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 E. GOVERNMENT ST
PENSACOLA, FL 32501 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: PVTS () Delete
Name: DAVIS, WAYNE H
Address: 1428 SOUND FOREST DR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: DAVIS, WAYNE H
Address: 4283 WALDEN WAY
City-St-Zip: GULF BREEZE, FL 32563

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: WAYNE HOMER DAVIS

PVST

02/02/2004

Electronic Signature of Signing Officer or Director

Date