

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095564

FILED
Apr 28, 2005
Secretary of State

Entity Name: R. L. DAVIS & ASSOCIATES LIMITED, INCORPORATED

Current Principal Place of Business:

4319 YORKETOWNE ROAD
ORLANDO, FL 32812

New Principal Place of Business:

370 AUGUSTINE COURT
OVIEDO, FL 32765

Current Mailing Address:

4319 YORKETOWNE ROAD
ORLANDO, FL 32812

New Mailing Address:

370 AUGUSTINE COURT
OVIEDO, FL 32765

FEI Number: 59-3479180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JR, RUSSELL L
4319 YORKETOWNE ROAD
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

DAVIS, JR, RUSSELL L
370 AUGUSTINE COURT
OVIEDO, FL 32765 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JR, RUSSELL L
Address: 4319 YORKETOWNE ROAD
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, JR, RUSSELL L
Address: 370 AUGUSTINE COURT
City-St-Zip: OVIEDO, FL 32765

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: RUSSELL L. DAVIS, JR.

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date