2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

1. 183 St. Halle and American and All Co.

Feb 21, 2005 8:00 am **Secretary of State** DOCUMENT # P97000099900 1. Entity Name 02-21-2005 90085 014 ***150.00 DAVIS SUPPLY, INC. Principal Place of Business Mailing Address 6012 PINE HILL RD P.O. BOX 60095 PORT RICHEY FL 34668 FORT MYERS FL 33906-6095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3482276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, J. HARRIS Street Address (P.O. Box Number is Not Acceptable) 7510 RIDGE RD PORT RICHEY FL 34668 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DILE ☐ Delete TITLE Change Addition DAVIS, JAMES H NAME NAME 14000 SHIMMERING LAKE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-7iP TITLE ☐ Delete TITLE X Change ☐ Addition DAVIS, CLARA E DAVIS, CLARA E STREET ADDRESS 14000 SHIMMERING LAKE COURT STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition NAME DAVIS, MELISSA A NAME HENRY, MELISSA A 12730 TAR FLOWER DR STREET ADDRESS 12415 BERKELEY SQUARE DRIVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 32626** CITY-ST-ZIP TAMPA, FL 33626 ☐ Detete ☐ Change ☐ Addition NAME DAVIS, MATTHEW P NAME 7914 LEOTA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34653 CITY-ST-7/P TOTALE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPEU OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES H. DAVIS

2/09/05

FILED

Daytme Phone #