2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS City-St-ZIP

Sep 07, 2005 08:00 AM Secretary of State **DOCUMENT # P98000016870** DAVÍS & SONS ENTERPRISES, INC. Principal Place of Business Mailing Address 711 E. SUGARLAND HIGHWAY 711 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440 CLEWISTON, FL 33440 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0821860 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET IN THIS SPACE FT. LAUDERDALE, FL 33311-4132 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, typed or printed name of registered agent and the 4 applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE har dicine to much between energy. DAVIS, SHERRY NAME STREET ADDRESS 711 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440 CITY-ST-ZIP TITLE NAME 09407703-80004-019 550.00 STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE The same was a second of the same of the s NAME STREET ADDRESS CITY-ST-ZIP DILE

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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED