2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P98000033072** 04-04-2005 90084 047 ***150.00 J. MICHAEL DAVIS CORPORATION Principal Place of Business Mailing Address 195 WOODETTE DR 195 WOODETTE DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3505719 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, J MICHAEL 195 WOODETTE DR Street Address (P.O. Box Number is Not Acceptable) DUNEDIN, FL 34698 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PITIS TITLE **PSTD** ☐ Delete Change TITLE ■ Addition DAVIS, J M NAME NAME 195 WOODETTE DR STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP DUNEDIN, FL 34698 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition CLAUS, SHERRIL A NAME NAME STREET ADDRESS 195 WOODETTE DR STREET ADDRESS CTTY - ST - ZIP DUNEDIN, FL 34698 CITY+ST-7IP ☐ Delete THUE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TRUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 express, with all other like empowered. J. M. DAVIS SIGNATURE:

FILED