

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000091223

**FILED**  
**Nov 16, 2005**  
**Secretary of State**

**Entity Name:** DAVIS & CLARKE REFERRAL CORPORATION

**Current Principal Place of Business:**

4140 US 19  
NEW PORT RICHEY, FL 34655

**New Principal Place of Business:**

**Current Mailing Address:**

4140 US 19  
NEW PORT RICHEY, FL 34655

**New Mailing Address:**

**FEI Number:** 59-3545432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CLARKE, JAMES T  
4939 FLORAMAR TERRACE #707  
NEW PORT RICHEY, FL 34652 US

**Name and Address of New Registered Agent:**

ANDERSON, KENNETH M  
4939 FLORAMAR TERRACE #906  
NEW PORT RICHEY, FL 34652 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: KENNETH M. ANDERSON

11/16/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DAVIS, ALVA  
Address: 10320 HUCKLEBERRY DRIVE  
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Delete  
Name: CLARKE, JAMES T  
Address: 4939 FLORAMAR TERRACE #707  
City-St-Zip: NEW PORT RICHEY, FL 34652

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ANDERSON, KENNETH M  
Address: 4939 FLORAMAR TERRACE #906  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH M. ANDERSON

D

11/16/2005

Electronic Signature of Signing Officer or Director

Date