

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007412

FILED
Jan 06, 2005
Secretary of State

Entity Name: DAVIS COMMUNICATIONS & ACCESSORIES, INC.

Current Principal Place of Business:

403 PARROT AVE.
OKEECHOBEE, FL 34974

New Principal Place of Business:

1418 S. PARROTT AVE.
SUITE 1
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 243
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 65-0889967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, NANCY D
403 PARROT AVE.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

DAVIS, NANCY D
1418 S PARROTT AVE.
SUITE 1
OKEECHOBEE, FL 34974 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: NANCY D DAVIS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, NANCY D
Address: 403 S. PARROT AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, NANCY D
Address: 1418 S. PARROTT AVE. SUITE 1
City-St-Zip: OKEECHOBEE, FL 34974

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: NANCY D DAVIS

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date