2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063074

Entity Name: THE DAVIDSON GROUP, INC

FILED Feb 26, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

690 OSCEOLA AVENUE 414 VICTORIA HILLS DR. SUITE 302 DELAND, FL 32724 WINTER PARK, FL 32789

New Mailing Address: Current Mailing Address:

690 OSCEOLA AVENUE 414 VICTORIA HILLS DR. SUITE 302 DELAND, FL 32724 WINTER PARK, FL 32789

FEI Number: 59-3587485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, AVALON L EDWARDS, AVALON L 690 OSCEÓLA AVENUE 414 VICTORIA HILLS DR DELAND, FL 32724 SUITE 302 WINTER PARK, FL 32789 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: AVALON L. DAVIDSON 02/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: **PRFS** (X) Change () Addition

Title: EDWARDS, AVALON L Name: Name: EDWARDS, AVALON L 690 OSCEOLA AVE STE 302 414 VICTORIA HILLS DR. Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: DELAND, FL 32724

Title: Title: СВ (X) Change () Addition () Delete

DAVIDSON, ROY Name: DAVIDSON, ROY Name: 690 OSCEOLA AVE STE 302 Address: 414 VICTORIA HILLS DR. Address: DELAND, FL 32724 WINTER PARK, FL 32789 City-St-Zip: 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: AVALON L. DAVIDSON **PRES** 02/26/2005