2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 04, 2004 8:00 am Secretary of State DOCUMENT # P99000092026 1. Entity Name 03-04-2004 90006 028 ***150.00 **DAVIDSON & NEARY MORTGAGE CORPORATION** Principal Place of Business Mailing Address 1930 PARK MEADOWS DR.,STE.8 FT. MYERS FL 33907 1930 PARK MEADOWS DR., STE.8 FT. MYERS FL 33907 2. Principal Place of Business 3. Mailing Address 930 PARK MEADOWS 930 PARK MENDOWS DR. Suite, Apt. #, etc. # 8 Suite, Apt. #, etc. CR2E034 (11/03) Suite Suite City & State Applied For City & State 4. FEI Number 65-0970843 PY MVERS Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired U. S. A 33907 33907 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MCKINEEY, SHIRLEY-A --6403 MORGAN LAFER LN FORT MYERS FL 33912 6403 MORGAN LAFEE 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 Sec. of Thys. SIGNATURE d title if applicable. egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete DAVIDSON, JAMES NAME NAME 1930 PARK MEADOWS DR., STE.8 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP NEARY Shirley A. TITLE ☐ Detete Change ☐ Addition NAME NEALY, SHIRLY NAME 1930 PARK MEADOWS DR. STE.8 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITIE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change 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-7IP 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 ap attachment with an address, with all other like empowered.

FILED

2-23-04 239- 131-3581