

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67071

FILED
Feb 12, 2004
Secretary of State

Entity Name: PAUL DAVIS SYSTEMS INC. OF POLK COUNTY

Current Principal Place of Business:

308 COMMERCE COURT
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

308 COMMERCE COURT
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3078381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, W. GRANT
4615 KINGS POINT CT
LAKELAND, FL 33813

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, W. GRANT,
Address: 308 COMMERCE CT
City-St-Zip: WINTER HAVEN, FL

Title: ST () Delete
Name: CARTER, BARBARA R.,
Address: 308 COMMERCE CT
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: CARTER, SEAN P.,
Address: 308 COMMERCE CT
City-St-Zip: WINTER HAVEN, FL

Title: V () Delete
Name: HILL, ROBERT E
Address: 5847 COLONIAL PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: W. GRANT CARTER

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date