

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76876

FILED
Apr 24, 2005
Secretary of State

Entity Name: DAVIS AVIATION SERVICES, INC.

Current Principal Place of Business:

1741 NE 48 COURT
FORT LAUDERDALE, FL 333345637 US

New Principal Place of Business:

12271 GOLDEN EAGLE STREET
PORT SAINT LUCIE, FL 349872530 US

Current Mailing Address:

1741 NE 48 COURT
FORT LAUDERDALE, FL 333345637 US

New Mailing Address:

12271 GOLDEN EAGLE STREET
PORT SAINT LUCIE, FL 349872530 US

FEI Number: 65-0286378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GREGORY T.
1741 NE 48 COURT
FORT LAUDERDALE, FL 333345637 US

Name and Address of New Registered Agent:

DAVIS, GREGORY T.
12271 GOLDEN EAGLE STREET
PORT SAINT LUCIE, FL 349872530 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, GREGORY T.,
Address: 1741 NE 48 COURT
City-St-Zip: FORT LAUDERDALE, FL 333345637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, GREGORY T.,
Address: 12271 GOLDEN EAGLE STREET
City-St-Zip: PORT SAINT LUCIE, FL 349872530 US

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: GREGORY T. DAVIS

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date