2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # V50786** 1. Entity Name DAVID L. DAVIS ENTERPRISES, INC. Principal Place of Business -Mailing Address 13175 51ST PLACE NO 13175 51ST PLACE NO ROYAL PALM BCH., FL 33411 ROYAL PALM BCH., FL 33411 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0344801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, DAVID L. DO NOT WRITE 13175 51ST PLACE NO. ROYAL PALM BCH., FL 33411 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed hame of registered agent and little if applicable, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, DAVID L. STREET ADDRESS 13175 51ST PLACE NO U00000306161 04/15/05-80003-018 150.00 CITY-ST-ZIP ROYAL PALM BCH., FL TITLE DAVIS, VIRGINIA NAME 13175 51ST PL N STREET ADDRESS CITY-ST-7IP RPB, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TUTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 an attachment with an address, with all other like empowered.

SIGNATURE:

H (LLL) COLOR STATES IN AME OF SIGNING OFFICER OR DIRECTOR

4-13-05 361-798-33

FILED