

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136977

Entity Name: DANZE & DAVIS, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

4701 SPICEWOOD SPRINGS RD STE 200
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

P O BOX 26009
AUSTIN, TX 787550009

New Mailing Address:

FEI Number: 74-1996183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRKEL, JAMES
580 CAPE COD LN
A;TAMONTE SPRINGS, FL 32714 US

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: P () Delete
Name: DAVIS, DONOVAN R
Address: 10501 SPICEWOOD MESA
City-St-Zip: AUSTIN, TX 78759

Title: VP () Delete
Name: DANZE, ELIZABETH A
Address: 4724 TWIN VALLEY DR
City-St-Zip: AUSTIN, TX 78731

Title: ST () Delete
Name: WAGNER, GARY L
Address: 2207 BARNETT DR
City-St-Zip: CEDAR PARK, TX 78613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: WAGNER, GARY L
Address: 2207 BARNETT DR
City-St-Zip: CEDAR PARK, TX 78613

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: GARY L WAGNER

SEC

02/22/2005

Electronic Signature of Signing Officer or Director

Date