

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99454

FILED
Feb 17, 2004
Secretary of State

Entity Name: DOWE ENTERPRISES, INC.

Current Principal Place of Business:

JOACHIMSTRASSE 3
22609 HAMBURG, GE US

New Principal Place of Business:

Current Mailing Address:

JOACHIMSTRASSE 3
22609 HAMBURG, GE US

New Mailing Address:

FEI Number: 59-2247975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC
11780 US HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
249 ROYAL PALM WAY
SUITE 501
PALM BEACH, FL 33480 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: DAVID M. SHAW

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DORNER, HORST,
Address: JOACHIMSTRASSE 3
City-St-Zip: 22609 HAMBURG, GE

Title: DV () Delete
Name: DORNER, ELKE,
Address: JOACHIMSTRASSE 3
City-St-Zip: 22609 HAMBURG, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HORST DORNER

DPS

02/17/2004

Electronic Signature of Signing Officer or Director

Date