

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448231

FILED
Apr 14, 2005
Secretary of State

Entity Name: DOVER INDUSTRIAL CORPORATION

Current Principal Place of Business:

9682 FONTAINBLEAU BLVD.
APT. 608
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9682 FONTAINBLEAU BLVD.
APT. 608
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 59-1522481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POU, GLORIA
11091 NW 7TH ST.
APT. 106
MIAMI, FL 33172 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: ANTON, WILLIAM R.,
Address: 9682 FONTAINBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: COSCULLUELA, MIGUEL, E.
Address: 2432 SW 102ND AVE.
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: CONCULLUELA, BARBARA, A.
Address: 2432 SW 102ND AVE.
City-St-Zip: MIAMI, FL 33165

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:

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: ANTON, WILLIAM R.

P

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date