2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM **DOCUMENT # 520218 Secretary of State** 1. Entity Name DOW REALTY, INC. Principal Place of Business Mailing Address 11 EAST OAK STREET 11 EAST OAK STREET ARCADIA, FL 34266 ARCADIA, FL 34266 US No Chg-P 04142004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1708915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOW, MARY E. DO NOT WRITE 11 E. OAK STREET ARCADIA, FL 34266 IN THIS SPACE . 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KEENE, CINDY L U00000138748 STREET ADDRESS 615 W EFFIE STREET 29/04**580093-01**1 150.00 CITY-ST-ZIP ARCADIA, FL 00000. דווו PD DOW, MARY E NAME STREET ADDRESS 11855 SE HOG BAY ROAD CITY-ST-ZIP ARCADIA, FL 00000. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), 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:

FILED