

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852392

FILED
Jan 05, 2004
Secretary of State

Entity Name: DOW-HOWELL-GILMORE ASSOCIATES, INC.

Current Principal Place of Business:

491 NOTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

491 NOTHPOINT PKWY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 38-0495550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, JAMES H.
491 NORTHPOINT PKWY
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: KOSTER, DONALD J.
Address: 105 POST STREET
City-St-Zip: MIDLAND, MI

Title: VD () Delete
Name: LEE, JACK P.
Address: 4301 SHERWOOD CT
City-St-Zip: MIDLAND, MI

Title: C () Delete
Name: HOWELL, JAMES H
Address: 2620 PROSPERITY OAKS
City-St-Zip: PALM BEACH GARDENS, FL

Title: T () Delete
Name: HILL, ROBERT E
Address: 1801 N FLAGLER DR, APT 43
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSTER, DONALD J.
Address: 105 POST STREET
City-St-Zip: MIDLAND, MI 48640

Title: VD (X) Change () Addition
Name: LEE, JACK P.
Address: 4301 SHERWOOD CT
City-St-Zip: MIDLAND, MI 48640

Title: C (X) Change () Addition
Name: HOWELL, JAMES H
Address: 2620 PROSPERITY OAKS
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: HILL, ROBERT E
Address: 1801 N FLAGLER DR, APT 431
City-St-Zip: WEST PALM BEACH, FL 33407

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: JAMES H. HOWELL

C

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date