2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2005 8:00 am DOCUMENT # F99000001425 Secretary of State 04-05-2005 90041 039 ***150.00 DOVER SYSTEMS, INC. Principal Place of Business Mailing Address 709 SIGMAN RD. 709 SIGMAN RD. CONYERS, GA 30013 CONYERS, GA 30013 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2128804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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, 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 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE YOCHOM, JERRY W NAME 2607 N. GRANDWEW BLVD., STE. 105 STREET ADDRESS CITY-ST-ZIP WAUKESHA, WI 53188 TITLE COPPOLA, RALPH S NAME STREET ADDRESS 709 SIGMAN RD. CITY-ST-ZIP CONYERS, GA 30013 TITLE TOLCHER, RAYMOND W. NAME STREET ADDRESS 709 SIGMAN ROAD DO NOT WRITE CITY-ST-ZIP CONYERS, GA 30013 IN THIS SPACE TITLE MORGANTHALER, LARRY C NAME STREET ADDRESS 709 SIGMAN RD. . CONYERS, GA 30013 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-31-05

FILED

170-285-3167

Daytime Phone #