

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G16429

Entity Name: DOVE ENTERPRISES, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

5718 DAWSON ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5718 DAWSON ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-2239128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, CHARLES J.
5718 DAWSON ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GOLDEN, EDWARD S
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

10/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADDELL, CHARLES J.,
Address: 5718 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: WADDELL, JOLEEN
Address: 5718 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, RANDY
Address: 5718 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: STD (X) Change () Addition
Name: HUDSON, DEAN A SR.
Address: 5718 DAWSON ST.
City-St-Zip: HOLLYWOOD, FL 33023

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: DEAN A. HUDSON, SR.

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10/12/2005

Electronic Signature of Signing Officer or Director

Date