

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Mar 02, 2005 08:00 AM
Secretary of State

DOCUMENT # H04561 1. Entity Name DOLIME MINERALS COMPANY					
Principal Place of Business 140 EAST SUMMERLIN P.O. BOX 837 BARTOW FL 33830 US			Mailing Address 140 EAST SUMMERLIN P.O. BOX 837 BARTOW FL 33831 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-2413698			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
JARRELL, MICHAEL R. 108 QUAILWOOD DRIVE WINTER HAVEN FL 33880			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	U00000249180 ☐ Change ☐ Addition 03/02/05-80062-003 150.00	
NAME	SCHMIDT, J.E.		NAME		
STREET ADDRESS	5635 STRUTHERS CT. S.E.		STREET ADDRESS		
CITY - ST - ZIP	WINTER HAVEN FL		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	CONLEY, GAYLE W.		NAME		
STREET ADDRESS	595 EAST PEARL STREET		STREET ADDRESS		
CITY - ST - ZIP	BARTOW FL 33830		CITY - ST - ZIP		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	JARRELL, HAROLD C		NAME		
STREET ADDRESS	1321 REYNOLDS ROAD		STREET ADDRESS		
CITY - ST - ZIP	LAKELAND FL 33801		CITY - ST - ZIP		
TITLE	VDST	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	JARRELL, MICHAEL R		NAME		
STREET ADDRESS	108 QUAILWOOD DRIVE		STREET ADDRESS		
CITY - ST - ZIP	WINTER HAVEN FL 33880		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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)(f), 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: <u>Michael R. Jarrell</u> Michael R. Jarrell 2/28/05 863-533-0721 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



1st MOORE CR2E034 (10/04)