

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # H73767

1. Entity Name

DOW SHERWOOD CORPORATION



FILED

04 APR 13 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

6304 BENJAMIN ROAD
SUITE 503
TAMPA FL 33634
US

Mailing Address

6304 BENJAMIN ROAD
SUITE 503
TAMPA FL 33634
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

59-2576935

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

WOLFE, RANDY
100 NORHT TAMPA STREET
SUITE 2700
TAMPA FL 33602

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

TITLE D ☐ Delete
NAME TONELLI, MICHAEL
STREET ADDRESS 201 E KENNEDY, SUITE 1700
CITY-ST-ZIP TAMPA FL 33602

TITLE D ☐ Delete
NAME TITZE, MIKE
STREET ADDRESS 1906-A BUFORD BLVD.
CITY-ST-ZIP TALLAHASSEE FL 32308-4443

TITLE P ☐ Delete
NAME ROBERTS, C KIRT
STREET ADDRESS 6304 BENJAMIN RD STE 503
CITY-ST-ZIP TAMPA FL

TITLE D ☐ Delete
NAME GRAMLING, J. MICHAEL
STREET ADDRESS 9205 CONNECHUSETT RD.
CITY-ST-ZIP TAMPA FL 33687

TITLE D ☐ Delete
NAME LUTHIN, CHUCK
STREET ADDRESS PO BOX 7450
CITY-ST-ZIP CLEARWATER FL 33758-7450

TITLE D ☐ Delete
NAME WALKER, JAMES C
STREET ADDRESS 4423 MELROSE AVE.
CITY-ST-ZIP TAMPA FL 33629

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Elaine P. Grau - Elaine P. Grau 1/21/04 (813) 885-5434