2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2005 08:00 AM DOCUMENT # H73767 Secretary of State 1. Entity Name DOW SHERWOOD CORPORATION Principal Place of Business Mailing Address 6304 BENJAMIN ROAD 6304 BENJAMIN ROAD SUITE 503 **TAMPA FL 33634 TAMPA FL 33634** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2576935 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLFE, RANDY Street Address (P.O. Box Number is Not Acceptable) 100 NORHT TAMPA STREET **SUITE 2700 TAMPA FL 33602** City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title it applicable (NCTE Registered Agent signalure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May D 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addilia ant TITLE ☐ Delete NAME TONELLI, MICHAEL NAME U00000247072 03/01/05-80007-001_200.00 STREET ADDRESS 201 E KENNEDY, SUITE 1700 SIPEET ADDRESS CITY - ST- ZIP **TAMPA FL 33602** CITY ST-ZIP ☐ Change Addition D ☐ Delete HILE TITLE TITZE, MIKE NAME NAME STHEET ADDRESS 1906-A BUFORD BVLD. STREET ADDRESS TALLAHASSEE FL 32308-4443 CITY-ST-ZIP CITY ST-7/P ☐ Change A...... THILE TITLE Detete NAME ROBERTS, C KIRT NAME STREET ADDRESS STREET ADDRESS 6304 BENJAMIN RD STE 503 CHY ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change Addition. Tritte HILLE ☐ Delete GRAMLING, J. MICHAEL NAME NAME 9205 CONNECHUSETT RD. STREET ADDRESS STREET ADDRESS CITY-ST ZIP **TAMPA FL 33687** CHY-ST-ZIP ☐ Change ☐ Addin TITLE ☐ Delete LUTHIN, CHUCK NAME NAME PO BOX 7450 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33758-7450 CITY-ST-7IP UITY-ST-ZIP ☐ Change Arieliti. ☐ Delete THE THE WALKER, JAMES C NAME NAME 4423 MELROSE AVE. STREET ADDRESS STREET ADDRESS TAMPA FL 33629 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)(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 of trustee empowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED