

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97818

Entity Name: DOSH REALTY, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2901 W BUSCH BLVD
SUITE 1010
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

2901 W BUSCH BLVD
SUITE 1010
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2851409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEMANN, THEODORE J ESQ
1200 N FEDERAL HWY STE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEINEMANN LAW FIRM PLLC
759 S. FEDERAL HWY.
SUITE 312
STUART, FL 34994 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: TJ HEINEMANN

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSON, SHIRLEY M.,
Address: 814 OAK PARK PLACE
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: FERGUSON, DONALD E
Address: 814 OAK PARK PLACE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, SHIRLEY M
Address: 814 OAK PARK PLACE
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLEY FERGUSON

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date