

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12884

FILED
Jun 25, 2004
Secretary of State

Entity Name: DOW GUARANTEE CORPORATION

Current Principal Place of Business:

C/O NELSON LOCKE
15921 SW 14 ST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

NO ACTIVE OFFICE
PEMBROKE PINES, FL 33027

Current Mailing Address:

C/O NELSON LOCKE
15921 SW 14 ST
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 59-2662437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHRISTOPHER
11098 BISCAYNE BLVD #205
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TUKEY, HAROLD
Address: 12555 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: PSTD () Delete
Name: KLUCK, LINDA C
Address: 801 NE 76TH ST.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: LOCKE, NELSON
Address: 15544 NW 77TH CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LOCKE, NELSON
Address: 15921 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: NELSON LOCKE

D

06/25/2004

Electronic Signature of Signing Officer or Director

Date