

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78183

FILED
Apr 09, 2004
Secretary of State

Entity Name: THE DOVER RANCH, INC.

Current Principal Place of Business:

14 GIFFORD FARM RD
STRATHAM, NH 03885 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248
STRATHAM, NH 03885 US

New Mailing Address:

FEI Number: 59-2889002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE
1003 SOUTH ALEXANDER STREET
PLANT CITY, FL 33566 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: DP () Delete
Name: DANGELMAIER, KENNETH F
Address: 14 GIFFORD FARM ROAD
City-St-Zip: STRATHAM, NH 03885

Title: DVST () Delete
Name: DANGELMAIER, CAROL
Address: 14 GIFFORD FARM RD
City-St-Zip: STRATHAM, NH 03885

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: DANGELMAIER, EMILY S
Address: 14 GIFFORD FARM RD
City-St-Zip: STRATHAM, NH 03885

Title: DST () Change (X) Addition
Name: DANGELMAIER, CAROL S
Address: 14 GIFFORD FARM RD
City-St-Zip: STRATHAM, NH 03885

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: KENNETH F DANGELMAIER

DP

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date