2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 26, 2005 8:00 am Secretary of State **DOCUMENT # M78183** 05-26-2005 90027 044 ***150.00 1. Entity Name THE DOVER RANCH, INC. Principal Place of Business Mailing Address 14 GIFFORD FARM RD P.O. BOX 248 STRATHAM, NH 03885 STRATHAM, NH 03885 US 2. Principal Place of Business 3. Mailing Address 2508 Paddock Drive 2508 Paddock Drive Suite, Apt. #, etc Suite, Apt. #, etc. 05202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Plant City, Plant City, 59-2889002 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired <u>33566</u> **USA** 33566 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPERRY, BRUCE 1003 SOUTH ALEXANDER STREET Street Address (P.O. Box Number is Not Acceptable) PLANT CITY, FL 33566 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition DP DANGELMAIER, KENNETH F NAME NAME Dangelmaier, Kenneth F. STREET ADDRESS 14 GIFFORD FARM ROAD STREET ADDRESS 2508 Paddock Drive Plant City, FL 335 CITY-ST-ZIP STRATHAM, NH 03885 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME DANGELMAIER, EMILY S NAME Dangelmaier, Emily S. 2508 Paddock Drive STREET ADDRESS 14 GIFFORD FARM RD STREET ADDRESS CITY-ST-7IP STRATHAM, NH 03885 CITY-ST-ZIP Plant City, FL 33566 TITLE ☐ Delete TITLE Change ☐ Addition DST DANGELMAIER, CAROL \$ NAME Dangelmaier, Carol S. 2508 Paddock Drive 14 GIFFORD FARM RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP STRATHAM, NH 03885 CITY-ST-ZIP Plant City, FL 33566 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED

(813) 754-3030 Daytime Phone #