

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058684

FILED
Apr 27, 2004
Secretary of State

Entity Name: DOFRAN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

8800 NW 7TH AVE
MIAMI, FL 33150

New Principal Place of Business:

5832 FUNSTON ST
HOLLYWOOD, FL 33023

Current Mailing Address:

8800 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

P. O. BOX 841225
PEMBROKE PINES, FL 33084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WILLIAM
8800 NW 7 AVE
MIAMI, FL 33150 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: D () Delete
Name: FOWLER, WILLIAM H
Address: 8800 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: WORSLEY, THOMAS R
Address: 8800 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOWLER, WILLIAM H
Address: 5832 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: D (X) Change () Addition
Name: WORSLEY, THOMAS R
Address: 5832 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33023

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: WILLIAM FOWLER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date