

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115268

FILED
Jul 13, 2005
Secretary of State

Entity Name: DOW GROUP ENTERPRISES, INC.

Current Principal Place of Business:

1680 HWY. A1A
SUITE 1
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1680 HWY. A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 55-3159785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, EDWARD JOHN
1680 HWY. A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WEBSTER, EDWARD JOHN
1680 HWY. A1A SUITE 1
SATELLITE BEACH, FL 32937 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: EDWARD JOHN WEBSTER

07/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBSTER, EDWARD JOHN
Address: 111 BAYVIEW DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D () Delete
Name: WEBSTER, SYLVIA F
Address: 111 BAYVIEW DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEBSTER, EDWARD JOHN
Address: 111 BAY VIEW DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D (X) Change () Addition
Name: WEBSTER, SYLVIA F
Address: 111 BAY VIEW DR.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: EDWARD JOHN WEBSTER

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date