## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000052989** 04-29-2004 90218 011 \*\*\*150.00 1. Entity Name DODD-ROSS, INC. Principal Place of Business Mailing Address C/O REDGRAVE & T<del>URNER</del>, L.L.P 2221 QUEEN PALM RD. 120 E. PALMETTO PARK RD., SUITE 450 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-3061120 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, JEAN D Street Address (P.O. Box Number is Not Acceptable) 2221 QUEEN PALM RD. BOCA RATON, FL 33432s. 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Defete TITLE NAME ROSS, JEAN D NAME 2221 QUEEN PALM RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BOCA RATON, FL 33432 D ☐ Detete Change ■ Addition ROSS, GRACE D NAME NAME 2221 QUEEN PALM RD. STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIF D ☐ Delete ☐ Change ☐ Addition ROSS, LYNN NAME MAME STREET ADDRESS 14577 WAGGAMAN CIRCLE STREET ADDRESS CITY-ST-ZIP MC LEAN, VA 22101 ·CITY-ST-ZIP-☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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**