

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043546

FILED
Jun 18, 2004
Secretary of State

Entity Name: TRUST OF THE DOVES CORP.

Current Principal Place of Business:

15841 PINES BLVD., NO. 392
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD., NO. 392
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 01-0778599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGIEL, CHRISTOPHER
15841 PINES BLVD., NO. 392
PEMBROKE PINES, FL 33027

Name and Address of New Registered Agent:

VAN, LEER
15841 PINES BLVD., NO. 392
PEMBROKE PINES, FL 33027

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: RICHARD VAN LEER

06/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARGEIL, CHRISTOPHER
Address: 15841 PINES BLVD., NO. 392
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN, LEER
Address: 15841 PINES BLVD., NO. 392
City-St-Zip: PEMBROKE PINES, FL 33027

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: RICHARD VAN LEER

D

06/18/2004

Electronic Signature of Signing Officer or Director

Date