

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054581

FILED
Apr 30, 2004
Secretary of State

Entity Name: DOUGH BOY V, INC.

Current Principal Place of Business:

24532 SAILFISH STREET
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

9220 COACHHOUSE LANE
ESTERO, FL 33928 US

Current Mailing Address:

24532 SAILFISH STREET
BONITA SPRINGS, FL 34134 US

New Mailing Address:

9220 COACHHOUSE LANE
ESTERO, FL 33928 US

FEI Number: 11-3689481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRAS-VENETIS, JOANNE
24532 SAILFISH STREET
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

NICEWICZ, HENRY J PRES
9220 COACHHOUSE LANE
ESTERO, FL 33928 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: HENRY J. NICEWICZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRAS-VENETIS, JOANNE
Address: 24532 SAILFISH STREET
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICEWICZ, HENRY J PRES
Address: 9220 COACHHOUSE LANE
City-St-Zip: ESTERO, FL 33928 US

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: HENRY J. NICEWICZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date