

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077555

FILED
Apr 26, 2004
Secretary of State

Entity Name: DOVERNE PROPERTIES, INC.

Current Principal Place of Business:

10985 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

15092 SW 36 STREET
DAVIE, FL 33331

Current Mailing Address:

10985 W. BROWARD BLVD.
PLANTATION, FL 33324

New Mailing Address:

P. O. BOX 350454
FORT LAUDERDALE, FL 33335

FEI Number: 56-2387771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, PIA D
10985 W. BROWARD BLVD.
PLANTATION, FL 33324

Name and Address of New Registered Agent:

PAIGE, PIA D
15092 SW 36 STREET
DAVIE, FL 33331

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

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAIGE, PIA D
Address: 10985 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAIGE, PIA D
Address: 15092 SW 36 STREET
City-St-Zip: DAVIE, FL 33331

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: PIA D. PAIGE

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date