2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # P94000008093 Secretary of State 1. Entity Name DOWELL SYSTEMS, INC. Mailing Address Principal Place of Business 8313 W HILLSBOROUGH AVE P.O. BOX 21728 STE 210 TAMPA FL 33615 TAMPA FL 33622-1728 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3219953 Not Applicable Country Zip Country Zigo \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOWELL, VERN Street Address (P.O. Box Number is Not Acceptable) 8313 W HILLSBOROUGH AVE **STE 210** TAMPA FL 33615 Zip Code City 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Se After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition D ☐ Delete TITLE Change TITLE DOWELL, VERN NAME NAME: U000000085486 8313 W HILLSBOROUGH AVE STREET ADDRESS STREET ADDRESS 03/11/04-80849-022 15**0.**00 CRY-ST-ZIP **TAMPA FL 33615** CITY-ST- DP Delete THEF Change Addition SMASS NAME DOWELL, LINDA STREET ADDRESS STREET ADDRESS 8313 W HILLSBOROUGH AVE TAMPA FL 33615 CITY - ST - ZIP CITY-ST-ZIF Delete TITLE ☐ Change Addition D TITLE NAME NAME DOWELL, DOUG STREET ADDRESS STREET ADDRESS 13459 E ESTRELLA AVENUE CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85259 Change Addition ☐ Delete TITLE अगाह SMITH, FRED NAME 2615 S. WESTSHORE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY - ST - ZIP Change ☐ Delete Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZKP ☐ Change Addition Delete 11712 TITLE NAME Hanne 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, (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

VERN DOWELL President 3/9/04

FILED