2005 FOR PROFIT CORPORATION

CITY - ST - ZIP

changed, or on an attachme

Mar 17, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000008093 1. Entity Name DOWELL SYSTEMS, INC. Principal Place of Business Mailing Address 8313 W HILLSBOROUGH AVE P.O. BOX 21728 TAMPA, FL 33622-1728 US STE 210 TAMPA, FL 33615 US 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3219953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWELL, VERN DO NOT WRITE 8313 W HILLSBOROUGH AVE STE 210 IN THIS SPACE TAMPA, FL 33615 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 file if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOWELL, VERN NAME U00000266945 8313 W HILLSBOROUGH AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33615 03/17/05-80051-002 150.00 TITLE DOWELL, LINDA NAME STREET ADDRESS 8313 W HILLSBOROUGH AVE CITY - ST - Z/P TAMPA, FL 33615 D TITLE NAME DOWELL, DOUG STREET ADDRESS 13459 E ESTRELLA AVENUE DO NOT WRITE CITY-ST-ZIP SCOTTSDALE, AZ 85259 TITLE IN THIS SPACE SMITH, FRED NAME STREET ADDRESS 2615 S. WESTSHORE BLVD. TAMPA, FL 33629 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOWELL

FILED