2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000045798 1. Entity Name DOVCO ENTERPRISES II, INC. Principal Place of Business Mailing Address 3900 INDIANTOWN ROAD 3900 INDIANTOWN ROAD SUITE #607 **SUITE #607** JUPITER, FL 33477 JUPITER, FL 33477 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KALEEL, KENNETH M P.A. DO NOT WRITE 555 NORTH CONGRESS AVENUE **SUITE 301** IN THIS SPACE BOYNTON BEACH, FL 33426 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DVPS TITLE TOWE, DAVID NAME STREET ADDRESS 3900 INDIANTOWN ROAD U00000004898 01/15/04-80030-023 150.00 JUPITER, FL 33477 CITY - ST - ZIP TITLE NAME TOWE, DONNA STREET ADDRESS 3900 INDIANTOWN ROAD CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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, 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 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.

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

GNING OFFICER OR DIRECTOR

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