

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030080

Entity Name: DOVE TECHNOLOGIES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1458 TAMMY WAY
SANTA ROSA, CA 95401 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6370
NORTH SYDNEY
NEW SOUTH WALES, US

New Mailing Address:

P.O. BOX 6370
NORTH SYDNEY
SYDNEY, NS 9088 AU

FEI Number: 59-3499430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREUHAFT, JOEL S
5700 MEMORIAL HIGHWAY
STE 105
TAMPA, FL 33615

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WOODS, KENNETH
Address: 28 RANGERS AVENUE
City-St-Zip: MOSMAN, NEW AUSTRALIA, 2060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: WOODS, KENNETH
Address: 28 RANGERS AVENUE
City-St-Zip: MOSMAN, NEW SOUTH WALES, NS 2060 AU

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: KENNETH WOODS

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date