

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087213

FILED
Mar 28, 2005
Secretary of State

Entity Name: DOV WORKS PROPERTIES, INC.

Current Principal Place of Business:

7301 W PALMETTO PARK RD, SUITE 104-B
BOCA RATON, FL 33433

New Principal Place of Business:

7301 W PALMETTO PARK RD, SUITE 101-A
BOCA RATON, FL 33433

Current Mailing Address:

7301 W PALMETTO PARK RD, SUITE 104-B
BOCA RATON, FL 33433

New Mailing Address:

7301 W PALMETTO PARK RD, SUITE 101-A
BOCA RATON, FL 33433

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CROWN, NANCY E
7301 W PALMETTO PARK RD, SUITE 104-B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CROWN, NANCY E
7301 W PALMETTO PARK RD, SUITE 101-A
BOCA RATON, FL 33433 US

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: NANCY E. CROWN, ESQ.

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATTS, LAURA E
Address: 5432 NDCBU
City-St-Zip: TAOS, NM 87571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATTS, LAURA E
Address: 5431 NDCBU
City-St-Zip: TAOS, NM 87571

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: LAURA WATTS

D

03/28/2005

Electronic Signature of Signing Officer or Director

Date