

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000523

FILED
Mar 24, 2005
Secretary of State

Entity Name: DORRILL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

5645 STRAND BLVD
STE 3
NAPLES, FL 34110

New Principal Place of Business:

5672 STRAND COURT
STE 1
NAPLES, FL 34110

Current Mailing Address:

5645 STRAND BLVD
STE 3
NAPLES, FL 34110

New Mailing Address:

5672 STRAND COURT
STE 1
NAPLES, FL 34110

FEI Number: 65-0895384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, PL
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORRILL, WILLIAM N
Address: 5800 STRAND BLVD
City-St-Zip: NAPLES, FL 34110

Title: TS () Delete
Name: DORRILL, SHARON S
Address: 5800 STRAND BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORRILL, WILLIAM N
Address: 5672 STRAND COURT, SUITE 1
City-St-Zip: NAPLES, FL 34110

Title: TS (X) Change () Addition
Name: DORRILL, SHARON S
Address: 5672 STRAND COURT, SUITE 1
City-St-Zip: NAPLES, FL 34110

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: WILLIAM N. DORRILL

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date