2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND

FILED **ANNUAL REPORT** - Mar 28, 2005 08:00 AM DOCUMENT # P99000057654 **Secretary of State** Entity Name DOWELLGROUP, INC. Principal Place of Business Mailing Address 4646 CARLTON DUNES DR. 4646 CARLTON DUNES DR. SUITE #2 SUITE #2 AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 US US CR2E034 (10/03) 03162005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1947096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JACOBS, ARTHUR DO NOT WRITE **401 CENTRE STREET** 2ND FLOOR IN THIS SPACE FERNANDINA BEACH, FL 32034 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rejustating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOWELL, GUY G JR NAME STREET ADDRESS 4646 CARLTON DUNES DR #2 AMEIA ISLAND, FL 32034 CITY-ST-7IP ADMT TITLE 000000278912 03/28/05-80045-010 150.00 DOWELL, JUNE F NAME STREET ADDRESS 4646 CARLTON DUNES DR #2 CITY-ST-ZIP AMEIA ISLAND, FL 32034 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information it is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director appeared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplement of the corporation or the receiver or the changed, or on an attachment with an

E OF SIGNING OFFICER OR DIRECTOR