

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000091963

FILED
Feb 11, 2003
Secretary of State

Entity Name: DOW CONSTRUCTION, INC.

Current Principal Place of Business:

2901 PALM AIRE DR. S.
#601
POMPANO BEACH, FL 33069

Current Mailing Address:

2901 PALM-AIRE DRIVE SOUTH
601
POMPANO BEACH, FL 33069

New Principal Place of Business:

1291 S. POWERLINE RD.
#245
POMPANO BEACH, FL 33069

New Mailing Address:

1291 S. POWERLINE RD.
#245
POMPANO BEACH, FL 33069

FEI Number: 65-0971386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOW, JOSEPH S
2901 PALM AIRE DR. SOUTH
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DAVIDOW, JOSEPH S
205 N. E. 24TH AVE.
POMPANO BEACH, FL 33062 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:

02/11/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DAVIDOW, JOSEPH S
Address: 2901 PALM-AIRE DRIVE SOUTH, #601
City-St-Zip: POMPANNO BEACH, FL 33069

Title: VPT () Delete
Name: DONER, NAOMI M
Address: 2901 PALM AIRE DR S #601
City-St-Zip: POMPANNO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DAVIDOW, JOSEPH S
Address: 205 N. E. 24TH AVE.
City-St-Zip: POMPANNO BEACH, FL 33062

Title: VPT (X) Change () Addition
Name: DAVIDOW, JOSEPH S
Address: 205 N. E. 24TH AVE.
City-St-Zip: POMPANNO BEACH, FL 33062

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: JOSEPH S. DAVIDOW

PRES

02/11/2003

Electronic Signature of Signing Officer or Director

Date