

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092391

FILED
Apr 27, 2004
Secretary of State

Entity Name: DOVER ENTERPRISES, INC.

Current Principal Place of Business:

1810 SABEL DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0963422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERWALD, BRUNO
11056 SW 15TH STREET
#306
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DOERWALD, BRUNO
911 RAVEN AVENUE
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DOERWALD, BRUNO
Address: 11056 SW 15TH AT., #306
City-St-Zip: PEMBROKE PINES, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DOERWALD, BRUNO
Address: 911 RAVEN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: BRUNO DOERWALD

Electronic Signature of Signing Officer or Director

PRES

04/27/2004

Date