2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State

DOCUMENT # P9400043833 1. Entity Name DOLPHIN TANKER SYSTEMS, INC.	Secretary of State
Principal Place of Business Mailing Address 3255 MULFORD ROAD PO BOX 558 MULBERRY, FL 33860 US MULBERRY, FL 33860 US	
DO NOT WRITE IN THIS SPA	04232004 No Chg-P CR2E034 (10/03)
6. Name and Address of Current Registered Agent MARTIN, JAMES W III 1411 LAKE LUCERNE WAY #103 BRANDON, FL 33511	DO NOT WRITE IN THIS SPACE
8. The above named critivy 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 SIGNATURE SIGNATURE SIGNATURE ON THE Registered Agent Submits Up MACHINITY DATE (NOTE Registered Agent Submits after required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS TITLE P NAME MARTIN, III, JAMES W STREET ADDRESS 1411 LAKE LUCERNE WAY #103 CITY-ST-ZIP BRANDON, FL 33511	
NAME STREET ADDRESS CITY-ST-ZIP	# . ** .
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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under onth, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ligorengy wered.	

Frans W. Martis III) of 3004 863-42