

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046137

FILED
Feb 02, 2004
Secretary of State

Entity Name: THE DOLPHIN CONNECTION, INC.

Current Principal Place of Business:

HAWKS CAY RESORT
61 HAWK'S CAY BLVD
DUCK KEY, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 510294
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 65-0670322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

THOMAS, WRIGHT D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: THOMAS D. WRIGHT

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSINGER, CHERYL
Address: P.O BOX 510294
City-St-Zip: KEY COLONY BEACH, FL

Title: VP () Delete
Name: MESSINGER, DOUG
Address: P O BOX 510294
City-St-Zip: KEY COLONY BEACH, FL 33057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESSINGER, CHERYL
Address: P.O BOX 510294
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: VP (X) Change () Addition
Name: MESSINGER, DOUG
Address: P O BOX 510294
City-St-Zip: KEY COLONY BEACH, FL 33051 US

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: CHERYL MESSINGER

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date