## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 28, 2005 08:00 AM **DOCUMENT # 229552 Secretary of State** 1. Entity Name THE BLUE DOLPHIN, INC. Principal Place of Business Mailing Address 4227 W. GULF DR. SANIBEL FL 33957 P.O. BOX 112 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-0948483 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, JERROLD S. Street Address (P.O. Box Number is Not Acceptable) 4227 WEST GULF DR. SANIBLE FL 33957 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete U00000248187 □ Change □ Addition HILE title NAME SMITH, JILL 02/28/05-80056-006 150.00 STREET ADDRESS 25221 BAY CEDAR DR STREET ADDRESS CHY-ST-71P **BONITA SPRINGS FL 34134** CITY-ST-7P ☐ Delete ☐ Change ☐ Addition Hill NAME STERN, DREW HARAE 4646 RUE BAYOU STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-57-70P ☐ Change ☐ Addition THE ☐ Delete HHF MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-51-21P ☐ Delete ☐ Change ☐ Addition Hitt MILE NAME MAME STREET AQURESS CURFET ADDRESS GITY-ST-ZIP DIY-ST-88 ☐ Change ☐ Addition TITLE ☐ Delete Hilli NAME NAME STREET ADURESS STREET ADDRESS CHY-S1-ZP CHY-SI-78

12. I hereby certify that the information supplied with this filing 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 eath; 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 like empowered.

SIGNATURE:

FILED