


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90083 007 ***150.00

DOCUMENT # 291799 1. Entity Name DOLPH PROPERTIES, INC.	
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Principal Place of Business 2739 WASHINGTON AVE. ST LOUIS, MO 63103 US	Mailing Address 2739 WASHINGTON AVE. ST LOUIS, MO 63103 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

01052005 Chg-P CR2E034.(10/03)

4. FEI Number 59-1140280	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent ORTHWEIN, ADOLPHUS B 11397 POND VIEW DR. APT E-103 WEST PALM BEACH, FL 33414	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORTHWEIN, A.B. 11397 POND VIEW DR. APT. E-103 WEST PALM BEACH, FL 33414 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD ORTHWEIN, S.A. 347 N LINDBERGH BLVD STE A SAINT LOUIS, MO 63141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTHWEIN, P.B. ONE LAFAYETTE PL GREENWICH, CT 06830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9 Benedict Place, 2nd Floor
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTHWEIN, A B JR 4647 POLO LANE ATLANTA, GA 30339 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST OTTO, W.C. 4 CLARKSON FARM DRIVE CHESTERFIELD, MO 63017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTHWEIN, C D 7405 SOUTH FLAGLER DR WEST PALM BEACH, FL 33405 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>X W. Cam 015</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date <u>1/18/05</u>	Daytime Phone # <u>314-997-0077</u>
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ATTACHMENT

40004045

SOLPH PROPERTIES, INC.
2739 Washington Ave.
St. Louis, MO 63103
US

Document # 291799

FEI Number: 59-1140280

FLORIDA UNIFORM BUSINESS REPORT - 2005

Block 11 - Officers and Directors Continued

Title	D	CHANGE
Name	Orthwein, P.B., Jr.	
Street Address	9 Benedict Place, 2nd Floor	
City-St-Zip	Greenwich, CT 06830	
Title	D	ADDITION
Name	Orthwein, S. A., JR.	
Street Address	347 N. Lindbergh Blvd., Ste A	
City-St-Zip	St. Louis, MO 63141	