

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479179

FILED
Feb 02, 2004
Secretary of State

Entity Name: DOLPHIN FIBERGLASS PRODUCTS, INC.

Current Principal Place of Business:

161 SW 4TH AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

26800 SW 202 AVE
HOMESTEAD, FL 330312106 US

New Mailing Address:

FEI Number: 59-1615000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROYL, ROBIN
26800 S.W. 202 AVENUE
HOMESTEAD, FL 33031

Name and Address of New Registered Agent:

BROYL, ROBIN
26800 S.W. 202 AVENUE
HOMESTEAD, FL 33031 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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROYL, JACK HENRY JR,
Address: 26800 S.W. 202 AVENUE
City-St-Zip: HOMESTEAD, FL,

Title: S () Delete
Name: BROYL, ROBIN,
Address: 26800 S.W. 202 AVENUE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN BROYL

SECR

02/02/2004

Electronic Signature of Signing Officer or Director

Date