2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 693189** 1. Entity Name **DELPHIN CORPORATION** Principal Place of Business Mailing Address 107 DOLPHIN ROAD 3207 BUCCANEER RD PALM BEACH, FL 33480 LAKE WORTH, FL 33462 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2180678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RABIDEAU, GUY DO NOT WRITE 50 COCONUT ROW SUITE 220 IN THIS SPACE PALM BEACH, FL 33480 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 Signature, typed or printed name of registered agent and title if anolicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000123702 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/04-80015-007 150.nn 10, OFFICERS AND DIRECTORS BILE VON OPPENHEIM, JEANE NAME STREET ADDRESS LINDENALLE 47 COLOGNE, GE CITY-ST-ZIP SITE NAME STREET ADDRESS CITY-ST-ZIP THILE

DO NOT WRITE IN THIS SPACE

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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)(f), 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 attachingnt with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP BEE NAME STREET ADDRESS CRY-ST-ZIP 7133 F NAME STREET ADDRESS CITY-ST-ZIP

CRY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR