2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763385

FILED Mar 30, 2005 Secretary of State

Entity Name: DOLPHIN BIOLOGY RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

708 TROPICAL CIRCLE SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

708 TROPICAL CIRCLE SARASOTA, FL 34242 US

FEI Number: 59-2288387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, RANDALL S. 708 TROPICAL CIR SARASOTA, FL 34242 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:

Fleshania Cinnekus of Desistant d August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PTD (X) Change () Addition

 Name:
 IRVINE, A. BLAIR,
 Name:
 WELLS, RANDALL S.,

 Address:
 2424 LARIAT MEADOWS
 Address:
 708 TROPICAL CIRCLE

 City-St-Zip:
 EUGENE, OR
 City-St-Zip:
 SARASOTA, FL 34242 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 WELLS, RANDALL S.,
 Name:
 IRVINE, A. BLAIR,

 Address:
 708 TROPICAL CIRCLE
 Address:
 2424 LARIAT MEADOWS

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 EUGENE, OR 97401 US

Title: STD () Delete Title: SD (X) Change () Addition

Name:SCOTT, MICHAEL D.,Name:SCOTT, MICHAEL D.,Address:4630 CYPRESS GLEN PLAZAAddress:4630 CYPRESS GLEN PLACECity-St-Zip:SAN DIEGO, CACity-St-Zip:SAN DIEGO, CA 92130 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDALL S. WELLS PRES 03/30/2005