

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003837

FILED
Apr 22, 2004
Secretary of State

Entity Name: DOLPHIN COMMERCIAL SERVICES, INC.

Current Principal Place of Business:

8982 NW 6TH CT
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

3260 NW 23RD AVENUE, SUITE 200
POMPAN0 BEACH, FL 33069

New Mailing Address:

8982 NW 6TH COURT
PLANTATION, FL 33324

FEI Number: 65-1098622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, LISA R
8982 N.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, LISA
Address: 8982 N.W. 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: DAVIS, JEFF
Address: 11441 NW 39 COURT #117
City-St-Zip: CORAL SPRINGS, FL 33065

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: LISA STEIN

PRES

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date