2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F94000006110** 05-07-2004 90116 040 ***158.75 DOLPHIN CAPITAL MANAGEMENT INC. Principal Place of Business Mailing Address 4940 NORTHDALE BLVD 4940 NORTHDALE BLVD TAMPA, FL 33624 TAMPA, FL 33624 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Cha-P CB2F034 (10/03) City & State City & State 4. FEI Number Applied For 59-3282933 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BACON, BARTHOLOMEW P Street Address (P.O. Box Number is Not Acceptable) 4940 NORTHDALE BLVD TAMPA, FL 33624 Zip Code 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9: Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>~ P</u> **PSTD** TITLE ☐ Delete TITLE Change 🔀 ☐ Addition BARTHOLOMEW P. BACON BACON, BARTHOLOMEW P NAME NAME 49 40 NORTHDALE BLYD, STREET ADDRESS 2323 BARCLAY RD STREET ADDRESS : TAMPA, FL 33624 CITY-ST-ZIP TAMPA, FL 33618 CITY-ST-ZIP DV ☐ Change THE ☐ Defete TITLE Addition CHARLES H. MOSES I NAME NAME 4940 NORTHDALE BLVD. STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 CITY-ST-7IP CITY-ST-7P ST TITLE ☐ Delete TITLE ☐ Change. Addition ALEXANDER F. MAGGI NAME 4940 NORTHDALE BLYD. STREET ADDRESS STREET ADDRESS TAMPA, FL 33 62-4 CITY-ST-ZIP -CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Changè □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. Thereby 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 rry 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.

ALEXANDER F.

FILED

May 07, 2004 8:00 am