2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 23, 2005 08:00 AM DOCUMENT # F94000006110 1. Entity Name **Secretary of State** DOLPHIN' CAPITAL MANAGEMENT INC. Principal Place of Business Mailing Address 4940 NORTHDALE BLVD 4940 NORTHDALE BLVD **TAMPA FL 33624 TAMPA FL 33624** 2. Principal Place of Business 3. Mailing Address Suite, Apt #; etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3282933 Not Applicable Zip Country Žib 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 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP MULE ☐ Delete uuChange ☐ Addition NAME BACON, BARTHOLOMEW P NAME STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP TITLE DΫ DHF☐ Delete Change Addition MOSES, CHARLES H II NAME NAME STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP THILE ST Delete HILE ☐ Change ☐ Addition U00000240371 NAME MAGGI, ALEXANDER F NAME 02/23/05-80028-015 8.75 STREET ADDRESS 4940 NORTHDALE BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP TITLE Deiete TITLE Addition Change NAME NAME U00000240371 STREET ADDRESS STREET ADDRESS 02/23/05-80028-016 150.00 CITY - ST - ZIP CITY-ST ZIP TITLE ... Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Deiele THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF 12. I hereby certify that the information supplied with this filing 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

ALEXANDER F. MAGGI

ATTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR