

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13573

FILED
Mar 08, 2004
Secretary of State

Entity Name: DOLPHIN PROMOTIONS, INC.

Current Principal Place of Business:

1350 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1350 MIDDLE RIVER DRIVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

P. O. BOX 224
FOREST PARK, IL 60130 US

FEI Number: 36-0189097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVOTI, ANTHONY M., JR., ESQ.
721 NE 3RD AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KRIEGER, ROSEMARY
P. O. BOX 7320
FT. LAUDERDALE, FL 33338 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: ROSEMARY KRIEGER

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROBERT H.,
Address: 1350 MIDDLE RIVER DR.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: KRIEGER, ROSEMARY
Address: 525 THOMAS
City-St-Zip: FOREST PARK, IL 60130

Title: D () Delete
Name: RABIDEAU, DON
Address: 104 LAKE TERRACE COURT
City-St-Zip: HENDERSONVILLE, TN 37005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KRIEGER, ROSEMARY
Address: 525 THOMAS
City-St-Zip: FOREST PARK, IL 60130

Title: S (X) Change () Addition
Name: KRIEGER, RICHARD
Address: 525 THOMAS
City-St-Zip: FOREST PARK, IL 60130

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: ROSEMARY KRIEGER

VP

03/08/2004

Electronic Signature of Signing Officer or Director

Date