

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38405

FILED
Feb 26, 2004
Secretary of State

Entity Name: DOLPHIN FIRE SPRINKLERS, INC.

Current Principal Place of Business:

8140 BLAIE CT
UNIT E
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1153 RACIMO DR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2728455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, STEVEN M.
1153 RACIMO DR
SARASOTA, FL 34240

Name and Address of New Registered Agent:

LEE, STEVEN M PRES
1153 RACIMO DR
SARASOTA, FL 34240

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: STEVEN M. LEE

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, STEVEN M.,
Address: 1153 RACIMO DR
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: LEE, KELLY S.,
Address: 1153 RACIMO DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, STEVEN M.,
Address: 1153 RACIMO DR
City-St-Zip: SARASOTA, FL

Title: VP (X) Change () Addition
Name: LEE, KELLY S.,
Address: 1153 RACIMO DR
City-St-Zip: SARASOTA, FL

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: KELLY S LEE

VP

02/26/2004

Electronic Signature of Signing Officer or Director

Date