

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38405

FILED  
Apr 01, 2005  
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:

8237 BLAIE CT  
SARASOTA, FL 34240

## Current Mailing Address:

1153 RACIMO DR  
SARASOTA, FL 34240

## New Mailing Address:

8237 BLAIE CT.  
SARASOTA, FL 34240

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 PRES  
1153 RACIMO DR  
SARASOTA, FL 34240 US

## Name and Address of New Registered Agent:

LEE, STEVEN M PRES  
8237 BLAIE CT.  
SARASOTA, FL 34240 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: STEVEN M. LEE

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) 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: 8237 BLAIE CT.  
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change ( ) Addition  
Name: LEE, KELLY S.,  
Address: 8237 BLAIE CT.  
City-St-Zip: SARASOTA, FL 34240

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 LEE

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date