2004 FOR PROFIT CORPORATION

Feb 09, 2004 8:00 am Secretary of State **ANNUAL REPORT** 02-09-2004 90044 007 ***150.00 DOCUMENT # L19910 DOLPHIN INNOVATIONS, INC. Principal Place of Business Mailing Address 54003884 8260 VICO COURT 8260 VICO COURT UNIT A UNIT A SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01302004 Chg-P Applied For 4. FEI Number City & State City & State 65-0150722 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. .7. Name and Address of New Registered Agent... Name O'BRIEN, BRIAN E. Street Address (P.O. Box Number is Not Acceptable) 8260 VICO COURT SARASOTA, FL 34240 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME O'BRIEN, BRIAN E NAME 4705 ACORN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition **ROCK, JEFFREY** NAME NAME STREET ADDRESS 4706 22ND STREET WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34207 CITY-ST-ZIP TITLE Delete Change TITLE ■ Addition NAME MURPHY, REBECCA NAME STREET ADDRESS -12028 WHISTLING WAY_ STREET ADDRESS BRADENTON, FL 34202 CITY-ST-7IP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME MCKINSEY, JAMES 6307 32ND AVE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP ■ Delete Addition TITLE Change

12. I hereby certify that the information supplied with this filling does not qualify of 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 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 poort 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,

NAME

TIFLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

MCARCHOIAS, DANIEL

BRADENTON, FL 34203

3013 WILLIAMSBURG ST

SARASOTA, FL 34231

6120 AVARY CT

KUNKEL, MICHAEL

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition

FILED