

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31950

FILED
Feb 13, 2004
Secretary of State

Entity Name: DOLPHIN LAKES VENTURE, INC.

Current Principal Place of Business:

C/O ALAN E. GREENFIELD
2600 DOUGLAS RD, #908
CORAL GABLES, FL 33134 US

New Principal Place of Business:

New Mailing Address:

15105 NW 77TH AVENUE
#303
MIAMI LAKES, FL 33014 US

Current Mailing Address:

C/O ALAN E. GREENFIELD
2600 DOUGLAS RD, #908
CORAL GABLES, FL 33134 US

FEI Number: 65-0160436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
2600 DOUGLAS RD, #908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E
15105 NW 77TH AVENUE
#303
MIAMI LAKES, FL 33014 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPP, JULES,
Address: 2600 DOUGLAS RD, #908
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: ROSSIN, JAY
Address: 2600 DOUGLAS RD, #908
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MATALON, ROBERT,
Address: 2600 DOUGLAS RD, #908
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPP, JULES
Address: 2600 DOUGLAS RD, #908
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: VD (X) Change () Addition
Name: MATALON, ROBERT
Address: 2600 DOUGLAS RD, #908
City-St-Zip: CORAL GABLES, FL 33134

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: JULES LIPP

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date