

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54275

FILED
Jul 29, 2004
Secretary of State

Entity Name: DOLPHIN POOLS BY AQUA DOC, INC.

Current Principal Place of Business:

11633 PHILIPS HWY
SUITE 2
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11633 PHILIPS HWY
SUITE 2
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

C/O 920 3RD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

C/O 920 3RD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US

FEI Number: 59-3004538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DOUGLAS A.
RT 10 BOX 888
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

STEPHEN A. HOULD, P.A.
920 3RD STREET
SUITE B
NEPTUNE BEACH, FL 32266 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: STEPHEN A. HOULD, P.A.

07/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, DOUGLAS A.,
Address: RT. 10 BOX 888
City-St-Zip: LAKE CITY, FL 32025

Title: ST () Delete
Name: POWERS ANNA MARIE,
Address: RT. 10 BOX 888
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, DOUGLAS A.,
Address: 4470 N. FRANCIS RD. #8
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: ST (X) Change () Addition
Name: POWERS ANNA MARIE,
Address: 4470 N. FRANCIS RD. #8
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DOUGLAS A. POWERS

P.

07/29/2004

Electronic Signature of Signing Officer or Director

Date