, 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # M93639 1. Entity Name DOLPHIN BOAT LIFTS, INC. Principal Place of Business Mailing Address 6440 TOPAZ COURT FT MYERS FL 33912-8310 US 6440 TOPAZ COURT FT. MYERS FL 33912-8310 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1795977 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHENKEL, JOANN Street Address (P.O. Box Number is Not Acceptable) 6440 TOPAZ CT FT MYERS FL 33912 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE TITLE □ Delete ☐ Change ☐ Addition SHENKEL, ROBERT T NAME U00000227952 6440 TOPAZ COURT STREET ADDRESS STREET ADDRESS 02/14/05-80020-010 150.00 CITY - ST-71P FORT MYERS FL 33912 CHTY-ST-ZIP mar □ Delete TITLE ☐ Change Addition NAME SHENKEL, JO ANN MAME STREET ADDRESS 6440 TOPAZ COURT STREET ADDRESS CITY-ST-78 FORT MYERS FL 33912 CHIY-SI-ZIP HTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP THEF Change ☐ Delete 33**7**1 F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUIY-ST-ZIP Titte Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an absorption with an address, with all other like empowered.

SIGNATURE: Draw Jumily ToAnn Shenkel 2-10-05 229, 936, 1782