

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002775

FILED
Apr 28, 2005
Secretary of State

Entity Name: DOLPHINS AQUATICS INC.

Current Principal Place of Business:

2040 NE 209 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

19597 NE 10 AVE #J
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

2040 NE 209 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 90-0064096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNAMARA, DEREK
20120 NE 3RD COURT #6
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

VAN EMBDEN, SYLVAIN
2040 NE 209 STREET
N. MIAMI BEACH, FL 33179 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: SYLVAIN VAN EMBDEN

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MCNAMARA, DEREK
Address: 20120 NE 3RD COURT #6
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: P () Delete
Name: VAN EMLADEN, SYLVANIA
Address: 2040 NE 209 ST
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: VAN EMBDEN, TAMMY
Address: 2040 NE 209 STREET
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: P (X) Change () Addition
Name: VAN EMBDEN, SYLVAIN
Address: 2040 NE 209 ST
City-St-Zip: N. MIAMI BEACH, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYLVAIN VAN EMBDEN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date