

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000835

FILED
Feb 03, 2005
Secretary of State

Entity Name: DOLPHIN FIRE PROTECTION, INC.

Current Principal Place of Business:

P. O. BOX 2591
ORANGE PARK, FL 320672591

New Principal Place of Business:

1902 DEBARRY AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

P. O. BOX 2591
ORANGE PARK, FL 320672591

New Mailing Address:

1902 DEBARRY AVENUE
ORANGE PARK, FL 32073

FEI Number: 59-3624146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARSHA T
2335 HOLLY LEAF LANE
ORANGE PARK, FL 320732591 US

Name and Address of New Registered Agent:

MILLER, GARRETT E
1814 HOLLY FLOWER LANE
ORANGE PARK, FL 32003 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: GARRETT E MILLER

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MARSHA T
Address: 2335 HOLLY LEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MILLER, DAVID Q
Address: 2335 HOLLY LEAF LANE
City-St-Zip: ORANGE PARK, FL 32073

Title: VD (X) Delete
Name: MILLER, GARRETT E
Address: 1814 HOLLY LEAF LN
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, GARRETT E
Address: 1814 HOLLY FLOWER LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: MILLER, KATHY
Address: 1814 HOLLY FLOWER
City-St-Zip: ORANGE PARK, FL 32003

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

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: GARRETT E MILLER

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date