

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026272

**FILED**  
**Apr 11, 2005**  
**Secretary of State**

**Entity Name:** DOLPHIN HOLDING INVESTMENT CORP.

**Current Principal Place of Business:**

5700 SW 123 AVE.  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

5700 SW 123 AVE.  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 65-1073954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, DORIS  
12640 S.W. 51ST STREET  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

CALLADO, BARBARA  
6355 SW 123 AVE.  
MIAMI, FL 33183 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: BARBARA CALLADO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MARTINEZ, DORIS  
Address: 5700 SW 123 AVE  
City-St-Zip: MIAMI, FL 33183

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: CALLADO, BARBARA  
Address: 6355 SW 123 AVE.  
City-St-Zip: MIAMI, FL 33183

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: BARBARA CALLADO

PSD

04/11/2005

Electronic Signature of Signing Officer or Director

Date