2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P00000059310 Entity Name DOLPHIN BEACHWEAR, INC. Principal Place of Business Mailing Address 531 EAST OCEAN AVENUE 178 SE 30TH AVE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 _ CR2E034 (10/03) 01232004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1026115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ECKERT, LAURA E DO NOT WRITE 178 SE 30TH AVE BOYNTON BEACH, FL 33435 IN THIS SPACE 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, typoid or protect name of registered agent and afte if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. PSTD HILE ECKERT, LAURA E NAME 178 SE 30TH AVE STREET ADDRESS BOYNTON BEACH, FL 33435 CHY-ST-218 U00000015915 01/28/04-80033-019 150.00 HILL MAKE STREET ADDRESS CITY-51-2(8 THE NAME SIREFT ADDRESS DO NOT WRITE CITY - S1 - 21P FEFEF IN THIS SPACE NAME STREET ADDRESS City - S1 - 2(P) TITLE

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 mastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANG STREET ADDRESS City-ST-78P RIVE NAME STREET ADDRESS CHY-SI ZIP

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