## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

**ANNUAL REPORT** FILED **DOCUMENT # P00000081915** 05% JAN -5 PM 1:57 DOLPHIN COVE OF FLAGLER BEACH, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 1815 N OCEANSHORE BLVD 1815 N OCEANSHORE BLVD FLAGER BEACH, FL 32136 FLAGER BEACH, FL 32136 09212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3675730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARM, STEVEN. DO-NOT-WRITE 2101 CORPORATE BLVD SUITE 215 BOCA RATON, FL 33431 IN THIS SPACE d entity submits this satement 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 obligation SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 11 OFFICERS AND DIRECTORS 10. TITLE WHITTAKER, RICHARD NAME STREET ADDRESS 1815 N. A1A OCEANSHORE BLVD CITY-ST-ZIP FLAGER BEACH, FL 32136 500042361005 01712/05-01049-007 \*\*200.00 1ITLE NAME EANNIELLO, FRANK STREET ADDRESS 52-47 84TH ST CITY-ST-ZIP ELMHURST, NY 11373 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment