2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000091580** 04-30-2004 90214 041 ***150.00 1. Entity Name DOLPHIN INTERNATIONAL ENTERPRISES, INC. Principal Place of Business Mailing Address へまひょうひひひ 478 SQUIRE DR 370 WEST HWY 54 CAMDENTON, MO 65020 WELLINGTON, FL 33414 2. Principal Place of Business ailing Address 56gh St Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chq-P CR2E034 (10/03) City & State Applied For 4. FEI Number ity & State iami 65-1059356 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIXON, JOHN Street Address (P.O. Box Number is Not Acceptable) 98 SUSSEX E. WEST PALM BEACH, FL 33417 City 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. Man Ford Fred Crawford 4-28-04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete O. Change ☐ Addition TITLE DIXON, BILL M- HWY 54 NAME : NAME RTE 2 BOX 2200 STREET ADDRESS STREET ADDRESS WD P209D CITY SI ZIP LINN CREEK, MG 65052 CITY-ST-ZIP HILE Change ☐ Addition ■ Delete TITLE NAME DAHLGREN, KAREN NAME 2100 BUCK RUN CIRCLE STREET ADDRESS STREET ADDRESS OSAGE BEACH, MO. 65065 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition FARRELL, JOHN NAME NAME STREET ADDRESS P.O.BOX 364 STREET ADDRESS CITY-ST-ZIP OSAGE BEACH, MO 65065 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attact/ment with an address, with all other like empowered.

FILED