

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105770

Entity Name: DOLPHIN ONE, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1142 SEABREEZE LN
GULF BREEZE, FL 32563

New Principal Place of Business:

4620 RIGBY RD
CENTURY, FL 32535

Current Mailing Address:

P.O. BOX 627
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-3682118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BEVERLY K
18 HIGH POINTE DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WILLIAMS, BEVERLY K
4620 RIGBY RD
CENTURY, FL 32535 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: BEVERLY K. WILLIAMS

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, BEVERLY K
Address: P.O. BOX 627
City-St-Zip: GULF BREEZE, FL 32562

Title: PVST () Delete
Name: WILLIAMS, BEVERLY K
Address: P.O. BOX 627
City-St-Zip: GULF BREEZE, FL 32562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, BEVERLY K
Address: P.O. BOX 627
City-St-Zip: GULF BREEZE, FL 32562

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: BEVERLY K. WILLIAMS

PVST

09/07/2005

Electronic Signature of Signing Officer or Director

Date