

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108215

FILED
Jan 05, 2005
Secretary of State

Entity Name: DOLPHIN VACATIONS OF S.W. FLORIDA, INC.

Current Principal Place of Business:

2103 SE 5TH CT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2103 SE 5TH CT
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1066471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN
2128 SW 47TH TERR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARTWICH, JUERGEN
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: JUERGEN HARTWICH

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WEBER, UDO
Address: 2103 SE 5TH CT
City-St-Zip: CAPE CORAL, FL 33990

Title: VSD () Delete
Name: WEBER, CLAUDIA
Address: 2103 SE 5TH CT
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: UDO WEBER

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date