

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112636

FILED  
Sep 05, 2005  
Secretary of State

Entity Name: DORIAN ETHAN HOLDINGS, INC.

**Current Principal Place of Business:**

16366 NW 13 ST  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 820652  
SOUTH FLORIDA, FL 330820652

**New Mailing Address:**

PO BOX 822891  
SOUTH FLORIDA, FL 330820652

FEI Number: 65-1060498

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELGADO, DONNA M ESQ  
LAW OFFICES OF DONNA M. DELGADO, P.A.  
1031 IVES DAIRY ROAD SUITE 228  
NORTH MIAMI BEACH, FL 33179 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: MARTIN, R. GLENN  
Address: 16366 NW 13 ST  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GLENN MARTIN

PRES

09/05/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date