

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010367

FILED
Jan 05, 2005
Secretary of State

Entity Name: DOLPHIN REALTY OF NAPLES, INC.

Current Principal Place of Business:

11925 COLLIER BLVD
101
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

11925 COLLIER BLVD
101
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3696017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIA, RALPH J
11925 COLLIER BLVD #101
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CIANCIA, RALPH J
3568 15TH AVE. S.W.
NAPLES, FL 34117 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: RALPH J. CIANCIA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CIANCIA, RALPH J
Address: 3568 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: CIANCIA, SHARON R
Address: 3568 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CIANCIA, RALPH J
Address: 3568 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VP (X) Change () Addition
Name: CIANCIA, SHARON R
Address: 3568 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: RALPH J. CIANCIA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date