2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000018071** DOLPHIN MALL CAJUN LOTUS, INC. Principal Place of Business Mailing Address 11401 NW 12 STREET 7501 N. KENDALL DR., #FC-3 MIAMI, FL 33156 MIAMI, FL 33172 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HO, IVAN DO NOT WRITE 7501 N. KENDALL DR., #FC-3 MIAMI, FL 33156 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HO, IVAN NAME 7501 N. KENDALL DR., #FC-3 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP TITLE U00000349167 05/02/05-80054-014 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filling 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 supplied entitle 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 trusted employeed by 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 attachment with an accuracy with all either like employeed. 12. I hereby certify that the information supplied with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> IGNATURE AND TYPED OF PINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone if