

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025427

FILED
Aug 23, 2005
Secretary of State

Entity Name: THE DOLPHIN COMPANIES OF TAMPA, INC.

Current Principal Place of Business:

% 3409 SAN LUIS STREET
TAMPA, FL 33629

New Principal Place of Business:

3318 S WEST SHORE BLVD
TAMPA, FL 33629

Current Mailing Address:

% 3409 SAN LUIS STREET
TAMPA, FL 33629

New Mailing Address:

3318 S WEST SHORE BLVD
TAMPA, FL 33629

FEI Number: 30-0062920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, STEPHAN M
3409 SAN LUIS STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERNANDEZ, CLIFFORD D
3318 S WEST SHORE BLVD
TAMPA, FL 33629 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: CLIFFORD D FERNANDEZ

08/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FERNANDEZ, STEPHEN M
Address: 3409 SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FERNANDEZ, CLIFFORD D
Address: 3318 S WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: CLIFFORD D FERNANDEZ

PS

08/23/2005

Electronic Signature of Signing Officer or Director

Date