

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046699

FILED
Jan 11, 2005
Secretary of State

Entity Name: RICKENBACKER'S DOLPHIN SHOOTOUT, INC.

Current Principal Place of Business:

4900 SW 93RD CT
MIAMI, FL 33165

New Principal Place of Business:

10041 SW 24 TERR
MIAMI, FL 33165

Current Mailing Address:

4900 SW 93RD CT
MIAMI, FL 33165

New Mailing Address:

10041 SW 24 TERR
MIAMI, FL 33165

FEI Number: 65-1105029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRITOLA, JAVIER
4900 SW 93RD CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARRITOLA, JAVIER
10041 SW 24 TERR
MIAMI, FL 33165 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRITOLA, JAVIER
Address: 4900 SW 93RD CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRITOLA, JAVIER
Address: 10041 SW 24 TERR
City-St-Zip: MIAMI, FL 33165

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: JAVIER ARRITOLA

PDNT

01/11/2005

Electronic Signature of Signing Officer or Director

Date