

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047651

FILED
Feb 06, 2004
Secretary of State

Entity Name: DOLPHIN HOMES & REALTY, INC.

Current Principal Place of Business:

16105 88TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16105 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

16105 88TH ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

16105 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 65-1107370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, DANIEL
16105 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GOULET, DANIEL R
16105 88TH ROAD NORTH
LOXAHATCHEE, FL 33470 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: DANIEL R. GOULET

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOLT, GERALD
Address: 16105 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSD () Delete
Name: GOULET, DANIEL
Address: 16105 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOLT, GERALD P
Address: 16105 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VSD (X) Change () Addition
Name: GOULET, DANIEL R
Address: 16105 88TH ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: DANIEL R. GOULET

VSD

02/06/2004

Electronic Signature of Signing Officer or Director

Date