

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009225

FILED
Jan 08, 2004
Secretary of State

Entity Name: DOLPHIN REALTY GROUP, INC.

Current Principal Place of Business:

8410 SOUTH FEDERAL HIGHWAY
LAKES PLAZA
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8410 SOUTH FEDERAL HIGHWAY
LAKES PLAZA
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 38-3643198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELKIN, RONALD PRES.
1415 SW BLUEBIRD COVE
PORT ST LUCIE, FL 34986

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BELKIN, RONALD PRES.
Address: 1415 SW BLUEBIRD COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MR. () Delete
Name: ALEXANDER, WAYNE V. PRES
Address: 1546 SWMOCKINGBIRD CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BELKIN, RONALD PRES.
Address: 1415 SW BLUEBIRD COVE
City-St-Zip: PORT ST. LUCIE, FL 34986 P

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD BELKIN

MR.

01/08/2004

Electronic Signature of Signing Officer or Director

Date