

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045343

FILED
Jan 31, 2005
Secretary of State

Entity Name: DOLPHIN EXPRESS SERVICE INC.

Current Principal Place of Business:

297 MINOLA DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

19554 NW 55 CIRCLE PL
OPALOCKA, FL 33055

Current Mailing Address:

19554 NW 55 CIR PLACE
OPA-LOCKA, FL 33055

New Mailing Address:

FEI Number: 02-0597599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, REYNALDO
5215 N. W. 198 TERRACE
OPA LOCKA, FL 33055 US

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: PD () Delete
Name: FLORES, REYNALDO
Address: 5215 N.W. 198 TERRACE
City-St-Zip: OPA LOCKA, FL 33055

Title: VD () Delete
Name: FLORES, RICARDO
Address: 297 MINOLA DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FLORES, RICARDO
Address: 19554 NW 55 CIRCLE PL
City-St-Zip: OPALOCKA, FL 33055

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: REYNALDO FLORES

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date