

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051524

FILED
Apr 21, 2005
Secretary of State

Entity Name: DOLPHIN MORTGAGE LENDERS, CORP.

Current Principal Place of Business:

8500 SW 8 STREET
SUITE 222
MIAMI, FL 33144

New Principal Place of Business:

10801 SW 146 AVENUE
MIAMI, FL 33186

Current Mailing Address:

8500 SW 8 STREET
SUITE 222
MIAMI, FL 33144

New Mailing Address:

10801 SW 146 AVENUE
MIAMI, FL 33186

FEI Number: 27-0011244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX CRUZ, JOSE
9941 SW 38 ST
MIAMI, FL 33165 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: P () Delete
Name: CRUZ, ANALIZ
Address: 9941 SW 38 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: FLEIX CRUZ, JOSE
Address: 9941 SW 38 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ANALIZ
Address: 10801 SW 146 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: CRUZ, JOSE F
Address: 9941 SW 38 ST
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: ANALIZ CRUZ

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date