2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000067380 DOLPHIN INSTALLATIONS, INC. Principal Place of Business Mailing Address 5945 SW 113TH ST 5945 SW 113TH ST PINE CREST, FL 33156 PINE CREST, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt # etc 03172004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 13-4212996 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or or inted name of registered agent and ofe if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000124558^{□ Change} □ Add 04/22/04-90049-017 150.00 HILE ☐ Delete FIFLE KRAFT, DOUGLAS MAME NAME STREET ADDRESS 5945 SW 113TH ST STREET ADDRESS PINE CREST, FL 33156 City-51-7IP CITY-ST-ZIP ST Addition TITLE ☐ Delete Change KRAFT, JUDI NAME NAME STREET ADDRESS 5945 SW 113TH ST STREET ADDRESS CITY-ST-ZIP PINE CREST, FL 33156 CHY-ST-ZIP TITLE ☐ Delete महा ह ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP ☐ Delete 7171 F ☐ Change TOTLE Addition NAME STREET ADORESS STREET ADDRESS CITY - ST- 7/P CITY - ST- 2IP ☐ Delate Change TITLE TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRIV-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

W

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

FILED

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