

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067947

FILED
Apr 26, 2004
Secretary of State

Entity Name: DOLPHIN ENCOUNTERS OF ST. AUGUSTINE INC

Current Principal Place of Business:

111 AVENIDA MENENDEZ
SUITE B
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

111 AVENIDA MENENDEZ
SUITE B
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 48-1263741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT H
360 145TH AVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT H TRUSTEE
360 145TH AVE
MADEIRA BEACH, FL 33708 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: ROBERT H. JOHNSON, TRUSTEE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, ROBERT H
Address: 111 AVENIDA MENENDEZ STE B
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JOHNSON, ROBERT H
Address: 111 AVENIDA MENENDEZ STE B
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ROBERT H. JOHNSON, TRUSTEE UTD 1/23/2004

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04/26/2004

Electronic Signature of Signing Officer or Director

Date