

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068239

Entity Name: DOLPHIN REALTY, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

202 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

New Principal Place of Business:

Current Mailing Address:

202 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

New Mailing Address:

FEI Number: 75-3068406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAHR, HAGEN
202 APOLLO BCH BLVD.
APOLLO BCH, FL 33572

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: BARRON, CHARLES D
Address: PO BOX 155
City-St-Zip: SHIRLEY, AR 72153

Title: VD () Delete
Name: KLAHR, HAGEN
Address: 6325 BLABOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: DM () Delete
Name: CUNNEEN, EDWARD
Address: 6319 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST () Delete
Name: BURNES, JEANNE
Address: 6325 BALBOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: BURNES, JEANNE
Address: 6325 BALBOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: JEANNE BURRESS

ST

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date