2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2004 8:00 am Secretary of State 05-07-2004 90132 008 ***150.00 DOCUMENT # P02000074554 DOLPHIN STUDIOS, INC. **#**74623333 Principal Place of Business Mailing Address 1905 N.W. 169 AVENUE 1905 N.W. 169 AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0638870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALCALA, WINDA P DO NOT WRITE 1905 N.W. 169 AVENUE PEMBROKE PINES, FL 33028 IN THIS SPACE 8. The above named entity subthits this statement for burpose of changing its registered office or registered agent, or both, in the State of Floriday I am familiar with, and accept the obligation (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ALCALA, WINDA P · · · NAME STREET ADDRESS 905 N.W. 169 AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33028 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS TITLE STREET ADDRESS CITY-ST-ZIP, STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate 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

FILED