

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087430

FILED
Apr 05, 2004
Secretary of State

Entity Name: DOLPHIN INTERNATIONAL YACHT SALES, INC.

Current Principal Place of Business:

1133 FOURTH STREET
SUITE 210
SARASOTA, FL 34236

New Principal Place of Business:

1045 RIVERSIDE DRIVE
PALMETTO, FL 34221

Current Mailing Address:

1133 FOURTH STREET
SUITE 210
SARASOTA, FL 34238

New Mailing Address:

1045 RIVERSIDE DRIVE
PALMETTO, FL 34221

FEI Number: 56-2287171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPOFF, BARRY J
6646 WATERFORD LANE
SARASOTA, FL 34238

Name and Address of New Registered Agent:

LIPOFF, BARRY J
1045 RIVERSIDE DRIVE
PALMETTO, FL 34221

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: LIPOFF, BARRY J
Address: 6646 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: LIPOFF, JOSHUA M
Address: 6646 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

Title: S/T () Delete
Name: LIPOFF, BERYL S
Address: 6646 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPOFF, BARRY J
Address: 1045 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: LIPOFF, JOSHUA M
Address: 1045 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: S/T (X) Change () Addition
Name: LIPOFF, BERYL S
Address: 1045 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

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: BARRY J. LIPOFF

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date