

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087430

FILED  
Feb 19, 2005  
Secretary of State

Entity Name: DOLPHIN INTERNATIONAL YACHT SALES, INC.

## Current Principal Place of Business:

1045 RIVERSIDE DRIVE  
PALMETTO, FL 34221

## New Principal Place of Business:

6646 WATERFORD LANE  
SARASOTA, FL 34238

## Current Mailing Address:

1045 RIVERSIDE DRIVE  
PALMETTO, FL 34221

## New Mailing Address:

6646 WATERFORD LANE  
SARASOTA, FL 34238

FEI Number: 56-2287171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LIPOFF, BARRY J  
1045 RIVERSIDE DRIVE  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

LIPOFF, BARRY J  
6646 WATERFORD LANE  
SARASOTA, FL 34238 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:

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LIPOFF, BARRY J  
Address: 6646 WATERFORD LANE  
City-St-Zip: SARASOTA, FL 34238

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

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

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

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date