2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000092959 02-01-2005 90026 021 ***150.00 BLUE DOLPHIN REALTY, INC. Principal Place of Business Mailing Address 4045 SOUTH MCCALL ROAD 4045 SOUTH MCCALL ROAD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01032005 No Chg-P CB2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0486203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, LONNIE D DO NOT WRITE 4045 SOUTH MCCALL ROAD ENGLEWOOD, FL 34224 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE ROBERTS, LONNIE D NAME STREET ADDRESS 4045 SOUTH MCALL ROAD CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE ROBERTS, DEBRA A 4045 SOUTH MCCALL RD. STREET ADDRESS ENGLEWOOD, FL 34224 CLTY-ST-ZIP TRTLE ROBERTS, KRISTINA L NAME 4045 SOUTH MCCALL RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL 34224 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 changed, or on an attacfirment with an address, with all one flike empowered.

SIGNATURE:

FILED Feb 01, 2005 8:00 am