2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # P02000110432** DOLPHIN MOBILE HOME SALES, INC. Principal Place of Business Mailing Address 2331 BELLEAIR ROAD STE D 1937 PALM DRIVE CLEARWATER, FL 33767-1729 CLEARWATER, FL 33763 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1651890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 hame of registered agent and trie if applicable. (NOTE. Registered Agent signature required when reinstating) U000000088199 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 03/15/04-80042-006 150.00 OFFICERS AND DIRECTORS 10. BILLE OPST DE PAOLA, JOHN NAME STREET ADDRESS 2331 BELLEAIR ROAD STE D CLEARWATER, FL 337671729 CITY-ST-RP RILE NAME STREET ACCRESS C11Y-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE THEE STREET ADORESS CITY-ST-ZIP

12. I tereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 curporation or the receiver or tustee 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 atlachmentally an address, with all other like empowered.

SIGNATURE 1/2

TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-78P

JOHN DE PAOLA

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED