## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P02000111840** 1. Entity Name DOLPHIN AUTOMOTIVE INC. Principal Place of Business Mailing Address -3215 SOUTH STATE RD. 7 HOLLYWOOD, FL 33023 3215 SOUTH STATE RD. 7 HOLLYWOOD, FL 33023 04112005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 45-0488520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, IVONNE 765 NW 122 CT. MIAMI, FL 33182 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. DATE (NOTE: Registered Agent sygnature required when reinstating) Signature, typed or printed name of registered agent and like if applicable. 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. TITLE NAME SUAREZ, IVONNE 765 NW 122 CT. STREET ADDRESS .00000305018 04/14/05-80067-002 150.00 MIAMI, FL 33182 CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-51-28 TITLE NAME STREET ADDRESS CITY-ST-ZIP an ri <del>Tar</del>a yashi Qafahaa a K<u>a</u> 1111 F NAM: STREET ADDRESS CATY-ST-ZIP me NAME STREET ADDRESS City-ST-ZIP Title MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Soction 119.07(3)(f). 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 attacking or trustee empowered.

SIGNING OFFICER OF DIRECTOR

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