

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010514

FILED
Apr 07, 2004
Secretary of State

Entity Name: DOLPHIN SECURITY, INC.

Current Principal Place of Business:

3803 LANDBLUBBER STREET
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

3803 LANDBLUBBER STREET
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 35-2193045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, DEBRA J
3803 LANDBLUBBER STREET
ORLANDO, FL 32812

Name and Address of New Registered Agent:

GAUGHAN, MICHAEL J
3803 LANDBLUBBER STREET
ORLANDO, FL 32812

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: MICHAEL J. GAUGHAN

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, DEBRA J
Address: 3803 LANDBLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: GAUGHAN, MICHAEL J
Address: 3803 LANDBLUBBER STREET
City-St-Zip: ORLANDO, FL 32812

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: MICHAEL J GAUGHAN

PRES

04/07/2004

Electronic Signature of Signing Officer or Director

Date