

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031052

FILED  
Mar 21, 2004  
Secretary of State

Entity Name: DOLPHIN TALENT MANAGEMENT, INC.

## Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE, SUITE 1245  
MIAMI, FL 33132

## New Principal Place of Business:

9111 S.W. 122 AVE.  
SUITE 206  
MIAMI, FL 33186 US

## Current Mailing Address:

1717 NORTH BAYSHORE DRIVE, SUITE 1245  
MIAMI, FL 33132

## New Mailing Address:

9111 S.W. 122 AVE.  
SUITE 206  
MIAMI, FL 33186 US

FEI Number: 33-1051464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

O'DOWD, WILLIAM H IV  
1717 NORTH BAYSHORE DRIVE, SUITE 1245  
MIAMI, FL 33132

## Name and Address of New Registered Agent:

O'DOWD, WILLIAM H IV  
9111 S.W. 122 AVE.  
SUITE 206  
MIAMI, FL 33186

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:

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: O'DOWD, WILLIAM H IV  
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 1245  
City-St-Zip: MIAMI, FL 33132

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: O'DOWD, WILLIAM H IV  
Address: 9111 S.W. 122 AVE. SUITE 206  
City-St-Zip: MIAMI, FL 33186 US

Title: PVST ( ) Change (X) Addition  
Name: O'DOWD, WILLIAM H IV  
Address: 9111 S.W. 122 AVE. SUITE 206  
City-St-Zip: MIAMI, FL 33186 US

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: WILLIAM H. O'DOWD IV

P

03/21/2004

Electronic Signature of Signing Officer or Director

Date