2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P03000047578 1. Entity Name 04-07-2004 90024 029 ***150.00 DOLPHIN TELEVISION, INC. Principal Place of Business Mailing Address 2580 SW 27TH STREET CAPE CORAL FL 33914 2580 SW 27TH STREET CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suile, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 83-03657 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERGER, KLAUS Street Address (P.O. Box Number is Not Acceptable) 2580 SW-27 TH STREET CAPE CORAL FL 33914 City Zip Code 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 Agen) sonature required when reinstature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change ☐ Addition TITLE Delete TIT) F KERGER, KLAUS NAME NAME STREET ADDRESS 2580 SW 27TH STREET STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIF CITY-ST-ZIP Delete VΡ ☐ Change ☐ Addition TIFLE ITTLE RAMIREZ, ALEYDA NAME MAME STREET ADDRESS 2580 SW 27TH STREET STREET ADDRESS CTTY - ST - ZIP CAPE CORAL FL 33914 CITY-ST-ZIP . Defete TITLE . . . Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition Deiete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 with all other like empowered. changed, or on an attac KLAUS KERGER

NTED HAME OF SIGNING OFFICER OR DIRECTOR

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