

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055785

FILED
Mar 17, 2005
Secretary of State

Entity Name: BLUE DOLPHIN REALTY OF TAMPA BAY, INC.

Current Principal Place of Business:

4917 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

1440 S. OCEAN BLVD.
UNIT 5C
POMPANO BEACH, FL 33062

Current Mailing Address:

4917 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

1440 S. OCEAN BLVD
UNIT 5C
POMPANO BEACH, FL 33062

FEI Number: 32-0077513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, BENNY
4917 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FRIEDMAN, TRACY A
1440 S. OCEAN BLVD
UNIT 5C
POMPANO BEACH, FL 33062 US

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: TRACY ANN FRIEDMAN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIEDMAN, TRACY A
Address: 4917 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Delete
Name: GOMEZ, BENNY M
Address: 4917 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEDMAN, TRACY A
Address: 1440 S. OCEAN BLVD., UNIT 5C
City-St-Zip: POMPANO BEACH, FL 33062

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

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: TRACY ANN FRIEDMAN

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date