

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000059210

1. Entity Name
DOLPHIN VENTURES, INC.



FILED

04 JUL 12 PM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
8675 RIVER BLUFF LANE
ROSWELL, GA 30076

Mailing Address
8675 RIVER BLUFF LANE
ROSWELL, GA 30076

2. Principal Place of Business
BONEFISH TOWERS, #804
Suite, Apt. #, etc.
2000 COCO PLUM DR.

3. Mailing Address
BONEFISH TOWERS, #804
Suite, Apt. #, etc.
2000 COCO PLUM DR.

City & State
MARATHON, FL

City & State
MARATHON, FL

07062004 Chg-P CR2E034 (10/03)

4. FEI Number
37-1467729

Applied For
Not Applicable

Zip
33050

Country
MONROE

Zip
33050

Country
MONROE

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALL, STEVE
4036 DRIFTING SAND TRAIL
DESTIN, FL 32541

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ Delete
NAME JONES, THOMAS A
STREET ADDRESS 8675 RIVER BLUFF LANE
CITY-ST-ZIP ROSWELL, GA 30076

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 changed, or on an attachment with an address, with all other like empowered:

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X 7/7/04 X 587 9909

RONALD M. RIGGS, P.C.

728 HOLCOMB BRIDGE ROAD
NORCROSS, GEORGIA 30071

TELEPHONE: 678-966-9004
FACSIMILE: 678-966-9018
EMAIL: RMR@RMRPC.COM

July 6, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

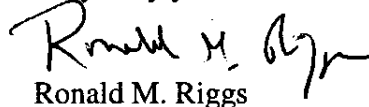
RE: Dolphin Ventures, Inc.
2004 For Profit Corporation Annual Report

Dear Sir or Madam:

We have received your "Notice of Intent to Dissolve" (copy attached) regarding the above referenced corporation but do not believe that the late filing penalty of \$400 should be applied in this case. Dolphin Ventures, Inc. was formed on May 30, 2003 and began business in December 2003. The President and sole shareholder did not receive a notice regarding the Annual Report prior to your "Notice of Intent to Dissolve." As soon as he became aware of the filing requirement, he contacted us to make the appropriate filing and to pay the annual report fee as required. We have prepared and enclosed the "2004 For Profit Corporation Annual Report" for Dolphin Ventures, Inc. and have attached a check in the amount of \$150 in payment of the annual fee. We respectfully request that the \$400 penalty be abated for reasonable cause.

Please contact us with any questions.

Very truly yours,


Ronald M. Riggs

cc: Mr. Lamar Gay
Mr. Thomas A. Jones