

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082602

FILED
Apr 30, 2004
Secretary of State

Entity Name: PEARL DOLPHIN ENTERPRISES INC

Current Principal Place of Business:

11321 NW 29TH PLACE
SUNRISE, FL 33310 US

New Principal Place of Business:

11321 NW 29TH PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

PO BOX 100557
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-0115796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONNA S
11321 NW 29TH PLACE
SUNRISE, FL 33310 US

Name and Address of New Registered Agent:

JONES, DONNA S
11321 NW 29TH PLACE
SUNRISE, FL 33323 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: DONNA S JONES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, DONNA S
Address: 11321 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 33310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, DONNA S
Address: 11321 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 33323 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: DONNA S JONES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date