

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126034

Entity Name: DOLPHIN FENCE INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1432 SEELEY CIR. NW
PALM BAY, FL 32907 US

New Principal Place of Business:

910 BIG HORN CIRCLE NW
PALM BAY, FL 32907 US

Current Mailing Address:

1432 SEELEY CIR. NW
PALM BAY, FL 32907 US

New Mailing Address:

910 BIG HORN CIRCLE NW
PALM BAY, FL 32907 US

FEI Number: 20-0371543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYBEAL, CHERYL L
1432 SEELEY CIR. NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

GRAYBEAL, CHERYL L
910 BIG HORN CIRCLE NW
PALM BAY, FL 32907 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: CHERYL GRAYBEAL

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAYBEAL, CHERYL L
Address: 1432 SEELEY CIR. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP () Delete
Name: GRAYBEAL, CLAUDE W
Address: 1432 SEELEY CIR. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Delete
Name: YANEY, CHARLES J
Address: 1432 SEELEY CIR. NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Delete
Name: GALLIGAN, BRANDEN W
Address: 1053 JUPITER BLVD.
City-St-Zip: PALM BAY,, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAYBEAL, CHERYL L
Address: 910 BIG HORN CIRCLE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Change () Addition
Name: GRAYBEAL, CLAUDE W
Address: 910 BIG HORN CIRCLE NW
City-St-Zip: PALM BAY, FL 32907 US

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

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: CHERYL GRAYBEAL

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date