

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128292

FILED
Apr 12, 2005
Secretary of State

Entity Name: DOLPHIN INTERIOR DOOR & TRIM, INC.

Current Principal Place of Business:

6914 ATHENA DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

1662 CORAL REEF STREET
SEBASTIAN, FL 32958

Current Mailing Address:

6914 ATHENA DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

1662 CORAL REEF STREET
SEBASTIAN, FL 32958

FEI Number: 57-1193294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSUP, TODD J
6914 ATHENA DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

JESSUP, TODD J
1662 CORAL REEF STREET
SEBASTIAN, FL 32958 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JESSUP, TODD J
Address: 6914 ATHENA DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: JESSUP, CLAIRE
Address: 6914 ATHENA DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JESSUP, TODD J
Address: 1662 CORAL REEF STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: VD (X) Change () Addition
Name: JESSUP, CLAIRE
Address: 1662 CORAL REEF STREET
City-St-Zip: SEBASTIAN, FL 32958

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: CLAIRE JESSUP

VD

04/12/2005

Electronic Signature of Signing Officer or Director

Date