

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147351

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: DOLPHIN HOLDINGS OF FLORIDA, INC.

**Current Principal Place of Business:**

1400 EAST HILLSBORO BLVD., STE. 200  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

1400 EAST HILLSBORO BLVD.,  
200  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1400 EAST HILLSBORO BLVD., STE. 200  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

1400 EAST HILLSBORO BLVD  
200  
DEERFIELD BEACH, FL 33441

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GEROW, JEFFREY S ESQ.  
4800 N. FEDERAL HWY., STE. 307B  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      OPHUS, PER  
Address:                      1400 EAST HILLSBORO BLVD., STE. 200  
City-St-Zip:                      DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PER OPHUS

D

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date