

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116316

Entity Name: DOLPHIN FLOORS, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

8045 NW 7TH ST., APT. 109
MIAMI, FL 33126

New Principal Place of Business:

9714 HAMMOCKS. BLVD
104
MIAMI, FL 33196

Current Mailing Address:

8045 NW 7TH ST., APT. 109
MIAMI, FL 33126

New Mailing Address:

9714 HAMMOCKS. BLVD
104
MIAMI, FL 33196

FEI Number: 20-2564981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENS, RICARDO A
8045 NW 7TH ST., APT. 109
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIRABALLES, CLAY
9714 HAMMOCKS. BLVD
104
MIAMI, FL 33196 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: CLAY MIRABALLES

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LENS, RICARDO A
Address: 8045 NW 7TH ST., APT. 109
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MIRABALLES, CLAY
Address: 8045 NW 7TH ST., APT. 109
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRABALLES, CLAY
Address: 9714 HAMMOCKS. BLVD
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: LENS, MARIEL C
Address: 9714 HAMMOCKS. BLVD
City-St-Zip: MIAMI, FL 33196

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: CLAY MIRABALLES

PD

03/25/2005

Electronic Signature of Signing Officer or Director

Date