

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061724

Entity Name: DOLPHIN ENTERPRISES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6845 BOYETTE RD.
ZEPHYRHILLS, FL 33544 US

New Principal Place of Business:

6609 OLD PASCO RD
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

P.O. BOX 7300
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 65-0431357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN H
6845 BOYETTE RD.
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

SULLIVAN, STEPHEN H
6609 OLD PASCO RD
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SULLIVAN, STEPHEN H.
Address: 6845 BOYETTE RD.
City-St-Zip: ZEPHYRHILLS, FL

Title: S () Delete
Name: ROOKER, WALTER L
Address: 4906 HWY 29 S
City-St-Zip: ANDERSON, SC 296261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SULLIVAN, STEPHEN H.
Address: 6609 OLD PASCO RD
City-St-Zip: ZEPHYRHILLS, FL 33544

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: STEPHEN H SULLIVAN

DPTS

04/26/2005

Electronic Signature of Signing Officer or Director

Date