

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008819

FILED
Jan 16, 2004
Secretary of State

Entity Name: THE DOLPHIN HOUSE, INC.

Current Principal Place of Business:

9682 134TH STREET NORTH
SEMINOLE, FL 33776 US

New Principal Place of Business:

9670 134TH STREET NORTH
SEMINOLE, FL 33776 US

Current Mailing Address:

9670 134TH ST. N.
SEMINOLE, FL 34646

New Mailing Address:

9670 134TH ST. N.
SEMINOLE, FL 33776

FEI Number: 59-3227737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERAMA, ROSAURO B
9682 134 STREET N
SEMINOLE, FL 33776 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: PS () Delete
Name: MARLY, BALDERAMA
Address: 9682 134 STREET N SEMIONLE
City-St-Zip: SEMINOLE, FL 33776

Title: VPT () Delete
Name: ROSAURO, BALDERAMA
Address: 9682 134 STREET N SEMINOLE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROSAURO, BALDERAMA
Address: 9682 134 STREET N SEMIONLE
City-St-Zip: SEMINOLE, FL 33776

Title: VPT (X) Change () Addition
Name: MARLY, BALDERAMA
Address: 9682 134 STREET N SEMINOLE
City-St-Zip: SEMINOLE, FL 33776

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: ROSAURO BALDERAMA

PRES

01/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date