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## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # P94000012739 03-31-2004 90043 049 \*\*\*158.75 BARNES BROTHER'S DOLPHIN HOUSE, INC. Principal Place of Business Mailing Address **768 GRAN KAYCAYNE WAY** 238 LAKEVIEW DR APOLLO BEACH, FL 33572 MORGANTOWN, WV 26508 03262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, SR ALBERT R DO NOT WRITE 6418 US 41 NORTH, STE 264 APOLLO BEACH, FL 33572 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financings \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARNES, MARY K STREET ADDRESS 6022 US HWY, 41, N. BOX 164 CITY-ST-7IP APOLLO BEACH, FL 33572 TITLE NAME BARNES, SR ALBERT R 6022 US HWY, 41 N. BOX 164 STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 D TITLE NAME BARNES, ALBERT R SR. STREET ADDRESS 238 LAKEVIEW DR DO NOT WRITE CITY-ST-7IP MORGANTOWN, WV 26508 TITLE IN THIS SPACE BARNES, MARY K NAME STREET ADDRESS 238 LAKEVIEW DR CITY-ST-7IP MORGANTOWN, WV 26508 TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGN	ATŲ	IRE:
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