## - 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 13, 2005 8:00 am Secretary of State DOCUMENT # P94000012739 05-13-2005 90227 040 \*\*\*150.00 1. Entity Name BARNES BROTHER'S DOLPHIN HOUSE, INC. Principal Place of Business Mailing Address 50052411 **768 GRAN KAYCAYNE WAY** 238 LAKEVIEW DR APOLLO BEACH, FL 33572 MORGANTOWN, WV 26508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04252005 Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, SR ALBERT R Street Address (P.O. Box Number is Not Acceptable) ---6418 US 41 NORTH, STE 264 APOLLO BEACH, FL 33572 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Oelete TITLE ☐ Change ■ Addition NAME BARNES, MARY K STREET ADDRESS 6022 US HWY, 41, N. BOX 164 STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BARNES, SR ALBERT R NAME STREET ADDRESS 6022 US HWY, 41 N. BOX 164 STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change BARNES, ALBERT\_R.SR.\_\_\_ NAME STREET ADDRESS 238 LAKEVIEW DR STREET ADDRESS CITY-ST-ZIP MORGANTOWN, WV 26508 CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change BARNES, MARY K NAME NAME STREET ADDRESS 238 LAKEVIEW DR STREET ADDRESS MORGANTOWN, WV 26508 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED