2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000004421 1. Entity Name DOLPHIN HUMAN THERAPY, INC. Principal Place of Business Mailing Address 13053 S.W. 104 COURT 13053 S.W. 104 COURT MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P 04122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0549316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATHANSON, DAVID DO NOT WRITE 13053 S.W. 104 COURT MIAMI, FL 33176 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. Signature hyped 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD NAME NATHANSON, DAVID E STREET ADDRESS 13053 S.W. 104 COURT U0000012<mark>0084</mark> 34/19/04-80122-005 158.75 CITY - ST - ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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