

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030908

Entity Name: DOLPHIN HOMES, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

3318 S. WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3318 S. WESTSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3310638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ARNOLD D
100 S. ASHLEY DR., STE. 1600
TAMPA, FL 33602 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: P () Delete
Name: FERNANDEZ, CLIFFORD D
Address: 3318 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: LEVINE, ARNOLD D
Address: 3318 S. WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: MIGLIARA LAWERANCE, MIGLIARA
Address: 3510 STERLING ST.
City-St-Zip: TAMPA, FL 33629

Title: VPD (X) Delete
Name: FERNANDEZ, STEPHAN M
Address: 3409 W. SAN LUIS
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FERNANDEZ, STEPHAN M
Address: 3409 SAN LUIS STREET
City-St-Zip: TAMPA, FL 33629 US

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: CLIFFORD D FERNANDEZ

P

07/20/2004

Electronic Signature of Signing Officer or Director

_____ Date