2004 FOR PROFIT CORPORATION ANNUAL REPORT

Robert D. Ferris

SIGNATURE AND TYPED OR PRINTED

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P95000045425** DOLPHIN 1995, INC. Principal Place of Business Mailing Address 1105 GULF OF MEXICO DRIVE 1820 RINGLING BLVD SARASOTA, FL 34236 #402 LONGBOAT KEY, FL 33228 CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0591434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M.P.A. DO NOT WRITE 1820 RINGLING BLVD SARASOTA, FL 34236 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE FERRIS, ROBERT D NAME 2389 RINGLING BLVD, STE, D STREET ADDRESS U00000132113 04/27/04-80032-019 150.00 CITY-ST-ZIP SARASOTA, FL 34237 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITS F STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/23/2004

941-954-6977

Daytime Phone #