

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055582

FILED
Jan 25, 2005
Secretary of State

Entity Name: DOLPHIN TRADING CORPORATION OF MIAMI

Current Principal Place of Business:

3069 NORTH WEST 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3069 NORTH WEST 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0601713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGA, RICARDO
1550 BRICKELL AVE. #105B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SALDARRIAGA, RICARDO
3069 NORTH WEST 82ND AVENUE
MIAMI, FL 33122 US

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: RICARDO SALDARRIAGA

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: A () Delete
Name: SALDARRIAGA, RICARDO
Address: 3069 NORTH WEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALDARRIAGA, RICARDO
Address: 3069 NORTH WEST 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: RICARDO SALDARRIAGA

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date