

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005067

FILED
Jan 16, 2004
Secretary of State

Entity Name: DOLPHIN AMOCO EXPRESSWAY CORP.

Current Principal Place of Business:

1055 NW 27TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1055 NW 27TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0639025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ
1 SE 3RD AVE
STE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANGEL, HORTON SR
1055 NW 27TH AVE.
MIAMI, FL 33155 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: ANGEL HORTON

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: HORTON, ANGEL
Address: 1055 NW 27 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HORTON, ANGEL
Address: 1055 NW 27 AVE
City-St-Zip: MIAMI, FL 33155

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: ANGEL HORTON

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01/16/2004

Electronic Signature of Signing Officer or Director

Date