2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM DOCUMENT # P96000092303 **Secretary of State** DOLPHIN ENCOUNTERS EMPOWERMENT RETREATS, Principal Place of Business Mailing Address 14640 SW 87 CT 14640 SW 87 CT MIAMI, FL 33176 US MIAMI, FL 33176 No Cha-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0736152 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BREWER, DONNA 14640 SW 87 CT 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typod or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE OP BREWER, DONNA NAME STREET ADDRESS 14640 SW 87 CT U00000013244 CITY-SY-ZIP MIAMI, FL 33176 01/26/04-80045-024 158.75 VP TITLE KASSEWITZ, JACK MAME STREET ADDRESS 14640 SW 87 CT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 33B F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP กลร NASE STREET ADDRESS CREV. ST. 70P

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

FILED