2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURA AND TYPED OF PRINTED NAME OF SIGNING OFFICE FOR

SIGNATURE:

FILED Mar 14, 2005 08:00 AM Secretary of State

DOCUMENT # P96000103569 1. Entity Name DOLPHIN ENTERPRISES OF NAPLES, INC.			Secretary of State
2313 ELIZA	ABETH CT 2313 ELIZABETH CT 2314112-5418 NAPLES, FL 34112-5418		
DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent			02042005 No Chg-P CR2E034 (10/03) 4. FEI Number
THOMAS, VIRGINIA L 2313 ELIZABETH CT. NAPLES, FL 34119			DO NOT WRITE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or protections of registered agent and tilk of applicable (NOTE, Registered Agric signature required when reinstance) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees			
After W	OFFICERS AND DIRECTORS	LI Adde	U To Fees
IFILE NAME STREET ADDRESS CITY-ST-ZIP TOLL NAME STREET ADDRESS CITY-ST-ZIP	PD VIRGINIA THOMAS 2313 ELIZABETH COURT NAPLES, FL 34119		U00000262521 03/14/05-80052-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP THREF NAME STREET ADDRESS CITY-ST-ZIP TITLE			DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP HILLE HAME STRLET ADDRESS CITY-ST-ZIP 12. Thoroby C	ectify that the information supplied with this filling does not qualify for the exem	uption stated in Seci	ilion 119 07(3)(i). Florida Statutes. I further contily that the information
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect 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 Black 10 or Black 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: WALLA AND 3/7/05 239/450-6470			