

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90007 030 ***150.00

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1. Entity Name
BLUE DOLPHIN SECURITY, INC.



Principal Place of Business
5773 BENEVA RD. SO.
SARASOTA, FL 34233

Mailing Address
5773 BENEVA RD. SO.
SARASOTA, FL 34233

44000885



01052004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0781907

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PREWETT, DANIEL L
5775 BENEVA RD. SO.
SARASOTA, FL 34233

7. Name and Address of New Registered Agent

Name **Prewett, Daniel L**
Street Address (P.O. Box Number is Not Acceptable)
5777 Beneva Rd So
City **Sarasota** FL Zip Code **34233**

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/1/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	PILAT, KENNETH	
STREET ADDRESS	1356 GEORGETOWN CIRCLE	
CITY-ST-ZIP	SARASOTA, FL 34233	
TITLE	DVPT	☐ Delete
NAME	PERNA, TODD	
STREET ADDRESS	4420 GOLDEN LAKE DRIVE	
CITY-ST-ZIP	SARASOTA, FL 34233	
TITLE	DS	☒ Delete
NAME	PERNA, CARMEN	
STREET ADDRESS	4420 GOLDEN LAKE DRIVE	
CITY-ST-ZIP	SARASOTA, FL 34233	
TITLE	D	☐ Delete
NAME	PREWETT, DANIEL L	
STREET ADDRESS	5777 BENEVA RD S	
CITY-ST-ZIP	SARASOTA, FL 34233	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VICE President	☐ Change ☒ Addition
NAME	Matthew Dunford	
STREET ADDRESS	5773 Beneva Road So.	
CITY-ST-ZIP	Sarasota, FL 34233	
TITLE	Pres/Sec/Trea	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/1/04