2004 FOR PROFIT CORPORATION

SIGNATURE: _

Jan 15, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000033147** 01-15-2004 90010 023 ***150.00 THE DELFIN PROJECT, INC. Principal Place of Business Mailing Address 7100 W CAMINO REAL 7100 W CAMINO REAL STE 406 STE 406 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01092004 Chq-P Applied For 4. FEI Number City & State City & State 65-0834216 Not Applicable \$8.75 Additional Country Country Zip П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BLVD. **SUITE 1400** FT. LAUDERDALE, FL 33394 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. AND THE PROPERTY OF THE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE تر وي د سايدو ا الر Delete TITLE SARUBBI, JOSEPH NAME NAME STREET ADDRESS 3221 SOUTH OCEAN BLVD. #908 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH, FL 33487 ☐ Change ■ Addition PΩ ☐ Delete TITLE TITLE NAME MAKAR, MICHAEL NAME STREET ADDRESS 7100 W CAMINO REAL STE 405 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP ☐ Change ☐ Addition Delete TIBE TITLE NAME NAME MOSLEY, JOSEPH 7100 W CAMINO REAL STE 405 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE VANOUREK, ROBERT NAME NAME 7100 W CAMINO REAL, SUITE 405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowers to execute this report as equired 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.

FILED