2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P98000082741 SILVER DOLPHIN CO. OF N.W. FLORIDA Principal Place of Business Mailing Address 300 MARY ESTHER BLVD #9 11 KINGSTON CT. MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3536789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCMILLAN, ELISE 11 KINGSTON COURT MARY ESTHER, FL 32569 IN THIS SPACE 3. 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCMILLAN, ELISE STREET ADDRESS 11 KINGSTON CT CITY-ST-ZIP MARY ESTHER, FL 32569 TTLE U00000316766 04/19/05-80091-002 150.00 MCMILLAN, MICHAEL NAME STREET ADDRESS 11 KINGSTON CT CITY-ST-ZIP MARY ESTHER, FL 32569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the corporation of the receive changed, or on an attachment

FILED

Davime Phone #