2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000103479 1. Entity Name FILED DOLPHIN BAR & LOUNGE, CORP. 04 APR 30 PM 3: 57 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSER, FLORIDZ 4660 PALM AVENUE 11340 QUAIL ROOST DR. HIALEAH, FL 33012 MIAMI, FL 33157 US 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-4975481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGNUM, PAUL DO NOT WRITE 3565 S.W. 132ND AVENUE MIAMI, FL 33175 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May **84**00035820629 Added to Fees Trust Fund Contribution. 10/04--01072--008 **150.00 10. OFFICERS AND DIRECTORS TITLE MAGNUM, PAUL NAME 4660 PALM AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 MLE NAME **STREET ADDRESS** CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Date

Daytime Phone #