

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005194

Entity Name: DOLPHIN TRADE & TRAVEL, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

4305 ARTHUR ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4305 ARTHUR ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0889954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHROOK & ASSOCIATES PA
4481 STIRLING RD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTNER, HELMUT PTD
4305 ARTHUR STREET
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: HELMUT ORTNER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORTNER, HELMUT
Address: 4305 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: ORTNER, MONICA G
Address: 4305 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELMUT ORTNER

PTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date