

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005822

FILED
Jan 06, 2004
Secretary of State

Entity Name: DOLPHIN ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

5035 WEST 12TH STREET
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5035 WEST 12TH STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3555952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, RONALD G V.P.
10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

FERREIRA, RONALD G P.
10148 HECKSCHER DRIVE
JACKSONVILLE, FL 32226 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: RONALD G. FERREIRA

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, RONALD G
Address: 10148 HECKSCREEN DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: WOOPPELL, JEFFREY
Address: 139 RIDGE FIELD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: ST () Delete
Name: FERREIRA, RONALD G
Address: 10148 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WOODDELL, JEFFREY
Address: 139 RIDGE FIELD CT
City-St-Zip: ORANGE PARK, FL 32065

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: RONALD G. FERREIRA

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date