

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052390

FILED
Apr 19, 2004
Secretary of State

Entity Name: DOLPHIN BOATWORKS, INC.

Current Principal Place of Business:

3434 INDUSTRIAL 33ST
2-B
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3434 INDUSTRIAL 33ST
2-B
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0928280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, STEPHEN D
1 AVE A
FORT PIERCE, FL 34952

Name and Address of New Registered Agent:

ROBERTS, STEPHEN D
1315 BAYSHORE DR
FORT PIERCE, FL 34949

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, STEPHEN D
Address: 1 AVE A
City-St-Zip: FORT PIERCE, FL 34952

Title: D () Delete
Name: ROBERTS, MARILYN C
Address: 1 AVE A
City-St-Zip: FORT PIERCE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, STEPHEN D
Address: 1315 BAYSHORE DR
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: ROBERTS, MARILYN C
Address: 1315 BAYSHORE DR
City-St-Zip: FORT PIERCE, FL 34949

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: STEPHEN D. ROBERTS

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date