2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 19, 2005 08:00 AM DOCUMENT # P99000086287 Secretary of State t. Entity Name BLUE DOLPHIN SACHS, INC. Principal Place of Business Mailing Address P.O. BOX 100744 1022 DOLPHIN DR. CAPE CORAL, FL 33904 CAPE CORAL, FL 33910 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNVERRICHT, RICHARD DO NOT WRITE 4356 COUNTRY CLUB BLVD CAPE CORAL, FL 33904 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 algosture 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE SACHS, ARMIN NAME STREET ADDRESS 1022 DOLPHIN DR. UNNA00185540 01/21/05-80019-022 150.00 CITY-ST-ZIP CAPE CORAL, FL 33904 VD TITLE WILD-SACHS, BEATE NAME STREET ADDRESS 1022 DOLPHIN DR. CITY-ST-ZIP CAPE CORAL, FL 33904 TITI F NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee impowered by 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 wiff an address, with all other like empowered.