

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096725

Entity Name: DOLPHIN CONCRETE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1450 NW 207 STREET
MIAMI, FL 33169

New Principal Place of Business:

1265 N.W. 196TH TERRACE
MIAMI, FL 33169

Current Mailing Address:

1450 NW 207 STREET
MIAMI, FL 33169

New Mailing Address:

1265 N.W. 196TH TERRACE
MIAMI, FL 33169

FEI Number: 65-0959965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, MARILI
100 SE 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HIBBERT, ATHELSTON
1265 N.W. 196TH TERRACE
MIAMI, FL 33169 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: ATHELSTON HIBBERT

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIBBERT, ATHELSTON
Address: 1450 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIBBERT, ATHELSTON
Address: 1265 N.W. 196TH TERRACE
City-St-Zip: MIAMI, FL 33169

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: ATHELSTON HIBBERT

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date