

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B95000000234

FILED
Jan 13, 2004
Secretary of State

Entity Name: THE DOLPHIN CAPITAL FUND LIMITED PARTNERSHIP

Current Principal Place of Business:

4940 NORTHDALÉ BOULEVARD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4940 NORTHDALÉ BOULEVARD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3324444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACON, BARTHOLOMEW P
4940 NORTHDALÉ BOULEVARD
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Capital Contributions as Shown on record: 50,000,000.00

Amount of Capital Contributions in Florida to date: 250,799.64

GENERAL PARTNER INFORMATION:

Document #:

Name: DOLPHIN FUND MANAGEMENT INC.

Address: 4940 NORTHDALÉ BOULEVARD

City-St-Zip: TAMPA, FL 33624

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHARLES H. MOSES II

PRES

01/13/2004

Electronic Signature of Signing General Partner

Date