2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131435

Entity Name: DREAM FINDERS CONSTRUCTION, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

924 WAVERLY BLUFF CT 2285 MARSH HAWK LN ORANGE PK, FL 32065 #16-102

ORANGE PK, FL 32003

Current Mailing Address: New Mailing Address:

924 WAVERLY BLUFF CT 2285 MARSH HAWK LN ORANGE PK, FL 32065 #16-102 ORANGE PK, FL 32003

FEI Number: 20-1671495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGULGAN, TOBI
924 WAVERLY BLUFF CT
ORANGE PK, FL 32065 US

MCGUIGAN, TOBI
2285 MARSH HAWK LN
#16-102
ORANGE PK, FL 32003 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: TOBI L MCGUIGAN 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition MCGULGAN, TOBI Name: MCGUIGAN, TOBI

 Name:
 MCGULGAN, TOBI
 Name:
 MCGUIGAN, TOBI

 Address:
 924 WAVERLY BLUFF CT
 Address:
 2285 MARSH HAWK LN #16-102

 City-St-Zip:
 ORANGE PK, FL 32065
 City-St-Zip:
 ORANGE PK, FL 32003

ORANGE PK, TE 32003

Title: V () Delete Title: V (X) Change () Addition Name: MCGULGAN, MARK Name: MCGUIGAN, MARK

Address: 924 WAVERLY BLUFF CT Address: 2285 MARSH HAWK LN #16-102

City-St-Zip: ORANGE PK, FL 32065 City-St-Zip: ORANGE PK, FL 32003

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: TOBI L MCGUIGAN P 03/08/2005