2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029355

Entity Name: ALTET DREAM HOMES, INC.

FILED Mar 16, 2004 Secretary of State

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

11583 NW 69TH TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11583 NW 69TH TERRACE MIAMI, FL 33178

FEI Number: 59-3549790 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:

ALTET, MARIA LUISA
828 GARDEN GLEN LOOP
11583 NW 69TH TERRACE
LAKE MARY, FL 32746 US
DORAL, FL 33178 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: 03/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete
 Title:
 DPS
 (X) Change () Addition

 Name:
 ALTET, MARIA LUISA
 Name:
 ALTET, MARIA LUISA

 Address:
 828 GARDEN GLEN LOOP
 Address:
 11583 NW 69TH TERRACE

Address: 828 GARDEN GLEN LOOP Address: 11583 NW 69TH TERRAC City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: DORAL, FL 33178

Title: VPT Title: (X) Change () Addition () Delete ALTET, MARIA LUISA Name: ALTET, MARIA LUISA Name: 828 GARDEN GLEN LOOP Address: 11583 NW 69TH TERRACE Address: LAKE MARY, FL 32746 DORAL, FL 33178 City-St-Zip: 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 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: MARIA LUISA ALTET DPS 03/16/2004