

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003298

Entity Name: DREAM HOMES INVESTORS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3279 N.W. 43RD PL
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3279 N.W. 43RD PL
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-1104614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, VALERIE
3279 N.W. 43RD PL
OAKLAND PARK, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, VALERIE
Address: 3279 N.W. 43RD PL
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Delete
Name: SMITH, MARSHALL
Address: 3279 N.W. 43RD PL
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD () Delete
Name: WHITE, RONNIE
Address: 2711 N W 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MASTON, DEBORAH
Address: 903 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHALL SMITH

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date