

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048471

FILED
Jan 27, 2005
Secretary of State

Entity Name: BIG DREAM REALTY CORPORATION

Current Principal Place of Business:

12700 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33181

New Principal Place of Business:

12700 BISCAYNE BLVD
SUITE 305
NORTH MIAMI, FL 33181

Current Mailing Address:

12700 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33181

New Mailing Address:

225 NE 123 STREET
NORTH MIAMI, FL 33161

FEI Number: 04-3664047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, IVO
225 NE 123RD STREET
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTANO, HECTOR J
Address: CARRERA 8VA #20-67 #403
City-St-Zip: PEREIRA, COLOMBIA,

Title: VD () Delete
Name: CASTANO, GLORIA A
Address: CARRERA 8VA #20-67 #403
City-St-Zip: PEREIRA, COLOMBIA,

Title: SD () Delete
Name: CASTANO, MARIA C
Address: 225 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: EVP () Delete
Name: GUTIERREZ, IVO
Address: 225 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVO GUTIERREZ

EVP

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date