


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Aug 31, 2005 08:00 AM
Secretary of State**

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| DOCUMENT # F95000005438 1. Entity Name DAY DREAM HEIRLOOMS CORPORATION |  |
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| Principal Place of Business 1600 PARK AVE. SUITE 3 ORANGE PARK, FL 32073 | Mailing Address 5160 HARVEY GRANT ROAD ORANGE PARK, FL 32003 |
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08292005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-3316001 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HUDGINS, JENNIE P 5160 HARVEY GRANT RD. ORANGE PARK, FL 32003 |
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| 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE: <u>Jennie P. Hudgins</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | <u>08/31/05-80004-016 150.00</u> |
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| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCD HUDGINS, JENNIE P 5160 HARVEY GRANT ROAD ORANGE PARK, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD PITTMAN, ZOLENA G 2579 SHALIMAR ORANGE PARK, FL 32073 |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Jennie P. Hudgins</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | <u>8/29/05</u> <u>904-269-1300</u> <small>Date Daytime Phone #</small> |
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