2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # H95876 **Secretary of State** 1. Entity Name DREAM HOMES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 339 CAROLYN DR OVIEDO FL 32765 339 CAROLYN DR OVIEDO FL 32765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2629322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVETT, W. THOMAS Street Address (P O Box Number is Not Acceptable) 200 E. ROBINSON ST., STE. 500 ORLANDO FL 32801 City Zip Code 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 = Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE THE ☐ Delete Change Addition Addition REAMS, J. PERRY NAME NAME U00000192271 STREET ADDRESS 339 CAROLYN DR STREET ADDRESS 01/25/05-80010-025 150.00 OVIEDO FL 32765 CITY-ST-ZIP CHY-SI-7P TITLE TETLE ☐ Delete Change ☐ Addition REAMS, JANE D NAME MAME STREET ADDRESS 339 CAROLYN DR SIREFT ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY - ST-ZIP THILE ☐ Delete DIF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THLE 11111 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITLE ☐ Delete 33111 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-\$1-ZIP

FILED

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:

JAME D. REAMS

1-18-05

607-359-5606