2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # K81168 02-25-2004 90043 044 ***150.00 1. Entity Name DREAM USA, INC. Mailing Address Principal Place of Business 44012707 C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 DANIA BEACH BLVD 645 DANIA BEACH BLVD DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0115844 Not Applicable _Country_ Country_ \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305 Zip Code FL 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. ٠. ٠ ١٠ ٩ SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BLACKBURN, A JR NAME NAME 645 E DANIA BEACH BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP SDV Delete Change ☐ Addition TITLE TITLE ECONOMOU, C: NAME NAME 645 E DANIA: BEACH-BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DANIA BEACH, FL 33004 ☐ Change Addition TITLE ☐ Delete TITLE WAGNER, J -NAME NAME STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 ☐ Delete Addition TITLE MORFIDIS, G. MORFIFIS, G NAME NAME STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME NAME - - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Opplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hal 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 paste empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information of indicated on this report or supplement of the corporation or the changed, or on an at dress, with all other like empowered. 954/922-6700 Chris A. Economou/VP/S SIGNATURE

SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2004 8:00 am

Daytime Phone #