2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # L32530 1. Entity Name DREAMS DEVELOPMENT INC. Principal Place of Business Mailing Address 3444 EAST LAKE ROAD 3444 EAST LAKE ROAD #412 PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2988871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMARCO, ROBERT F. DO NOT WRITE 3444 EAAST LANE ROAD SUITE 412 IN THIS SPACE PALM HARBOR, FL 34685 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000276907 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/26/05-80008-003 150.00 OFFICERS AND DIRECTORS 10. TITLE NOLA, MICHELE NAME 44 FELLER RD. STREET ADDRESS CITY-ST-ZIP PUGHKEEPSIE, NY DIMAREO, ROBERT NAME STREET ADDRESS 3444 EAST LAKE ROAD 412 CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 employered 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED