

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011026

FILED
Jul 06, 2005
Secretary of State

Entity Name: ENCHANTED DREAMZ CAR & BIKE CLUB INC.

Current Principal Place of Business:

4930 SW 141 AVE.
MIAMI, FL

New Principal Place of Business:

4930 SW 141 AVE.
MIAMI, FL 33175

Current Mailing Address:

PO BOX 832823
MIAMI, FL 33183

New Mailing Address:

PO BOX 832823
MIAMI, FL 33283

FEI Number: 59-3794770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LABATOS, NIKOLAS
4930 SW 141 AVE.
MIAMI, FL US

Name and Address of New Registered Agent:

LABATOS, NIKOLAS
4930 SW 141 AVE.
MIAMI, FL 33175 US

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: _____

07/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LABATOS, DIMITRIS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: LABATOS, DIMITRIS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: LABATOS, GISELA
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: LABATOS, PANAGIOTIS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LABATOS, NIKOLAS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LABATOS, DIMITRIS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL 33175

Title: PD (X) Change () Addition
Name: LABATOS, DIMITRIS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: LABATOS, GISELA
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL 33175

Title: STD (X) Change () Addition
Name: LABATOS, PANAGIOTIS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: LABATOS, NIKOLAS
Address: 4930 SW 141 AVE.
City-St-Zip: MIAMI, FL 33175

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

SIGNATURE: DIMITRIS LABATOS

CEO

07/06/2005

Electronic Signature of Signing Officer or Director

Date