2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003704

Entity Name: DREAMMS FOR KIDS, INC.

FILED May 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

273 RINGWOOD ROAD FREEVILLE, NY 13068 US

Current Mailing Address: New Mailing Address:

273 RINGWOOD ROAD FREEVILLE, NY 13068 US

FEI Number: 59-3200875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POWERS, HAMPTON 12011 NORTH 52ND STREET TEMPLE TERRACE, FL 33617 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Change () Addition () Delete

HOSMER, CHESTER D JR Name: Name: Address: 273 RINGWOOD RD Address: City-St-Zip: FREEVILLE, NY City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: BROWN, NANCY Name: BOYD, KIRA

Address: 11 BILLS WAY Address: 1401 APPLEGATE DR., #4 FREEVILLE, NY 13068 City-St-Zip: City-St-Zip: ITHACA, NY 14850

Title: () Delete Title: (X) Change () Addition

HOSNER, JANET P Name: HOSMER, JANET P Name: 273 RINGWOOD RD Address: 273 RINGWOOD RD Address: City-St-Zip: FREEVILLE, NY 13068 City-St-Zip: FREEVILLE, NY 13068

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: JANET P. HOSMER **EXEC** 05/18/2004