

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002405

FILED
Jan 07, 2002
Secretary of State

Entity Name: DREAM-A-WISH, INC.

Current Principal Place of Business:

123 FALL DR
PORT ORANGE, FL 32119

New Principal Place of Business:

232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

Current Mailing Address:

123 FALL DR
PORT ORANGE, FL 32119

New Mailing Address:

232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

FEI Number: 59-3436624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEISER, WOODROW
123 FALL DRIVE
PORT ORANGE, FL 32119

Name and Address of New Registered Agent:

KEISER, WOODROW
232 SAND PEBBLE CIRCLE
PORT ORANGE, FL 32129

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:

01/07/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEISER, WOODROW
Address: 123 FALL DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: D () Delete
Name: MUISE, JOHN R
Address: 15 SPRING DR
City-St-Zip: PORT ORANGE, FL 32119

Title: D (X) Delete
Name: IZZETTI, MARIO
Address: 129 SEA ISLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DP () Delete
Name: IZZETTI, MARIO
Address: 129 SEA ISLE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: DS () Delete
Name: JUSZHIEWICZ, BARBARA
Address: 708 DOVE AVE
City-St-Zip: PORT ORANGE, FL 32119

Title: DVP () Delete
Name: KELSER, PATRICIA
Address: 123 FALL DR
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KEISER, WOODROW
Address: 232 SAND PEBBLE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KELSER, PATRICIA
Address: 232 SAND PEBBLE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

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: WOODROW KEISER

CEO

01/07/2002

Electronic Signature of Signing Officer or Director

Date