2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011769

Entity Name: DREAMS OF WOOD, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2100 N POWERLINE ROAD BAY 14 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

8314 NW 52ND PL CORAL SPRINGS, FL 33067

FEI Number: 65-0981719 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:

STRAUB, JAMES
5314 NW 52ND PL
CORAL SPRINGS, FL 33067

STRAUB, JAMES
8314 NW 52ND PL
CORAL SPRINGS, FL 33067

CORAL SPRINGS, FL 33067

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: JAMES STRAUB 01/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 STRAUB, JAMES
 Name:

 Address:
 8314 NW 52ND PL
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 STRAUB, DEBRA A
 Name:

 Address:
 8314 NW 52ND PL
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067
 City-St-Zip:

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

SIGNATURE: DEBRA A STRAUB ST 01/22/2004