

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011769

Entity Name: DREAMS OF WOOD, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2100 N POWERLINE ROAD
BAY 14
POMPAÑO BEACH, FL 33069

Current Mailing Address:

8314 NW 52ND PL
CORAL SPRINGS, FL 33067

New Principal Place of Business:

15942 755 HWY 105
BAY 4 & 5
PALMER LAKE, CO 80133

New Mailing Address:

15942 EL DORADO WAY
LARKSPUR, CO 80118

FEI Number: 65-0981719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STRAUB, JAMES
3070 HOLIDAY SPRINGS BLVD
108
MARGATE, FL 33063 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUB, JAMES
Address: 8314 NW 52ND PL
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST () Delete
Name: STRAUB, DEBRA A
Address: 8314 NW 52ND PL
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRAUB, JAMES
Address: 15942 EL DORADO WAY
City-St-Zip: LARKSPUR, CO 80118

Title: ST (X) Change () Addition
Name: STRAUB, DEBRA A
Address: 15942 EL DORADO WAY
City-St-Zip: LARKPSUR, CO 80118

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

04/05/2005

Electronic Signature of Signing Officer or Director

Date