

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017164

Entity Name: DREAM HOMES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
SUITE 407
MIAMI, FL 33180

New Principal Place of Business:

2999 NE 191 STREET
SUITE 903
MIAMI, FL 33180

Current Mailing Address:

2999 NE 191 STREET
SUITE 407
MIAMI, FL 33180

New Mailing Address:

2999 NE 191 STREET
SUITE 903
MIAMI, FL 33180

FEI Number: 65-0988203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, HAROLD M
2999 NE 191 STREET
SUITE 407
MIAMI, FL 33180

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONSERRAT, GEORGIA
Address: 2999 NE 191 STREET SUITE 407
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONSERRAT, GEORGIA
Address: 2999 NE 191 STREET SUITE 903
City-St-Zip: MIAMI, FL 33180

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: GEORGIA MONSERRAT

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date