2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 26, 2005 08:00 AM Secretary of State **DOCUMENT # P00000061546** DREAM CLOSET, INC. Principal Place of Business Mailing Address 1225 W. 45TH STREET -1225 W. 45TH STREET MANGONIA PARK, FL 33407 MANGONIA PARK, FL 33407 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINA, MOHAMMAD DO NOT WRITE 1225 W. 45TH STREET MANGONIA PARK, FL 33407 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent d agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D DDE TINA, MOHAMMAD NAME STREET ADDRESS 1225 W. 45TH STREET CITY-ST-ZP MANGONIA PARK, FL 33407 TIDE 02/25/05-80011-013 150.80 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like perpoyered.

LAME OF SIGNERS OFFICER OR DIRECTOR

FILED

Daytime Phone #