

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108888

FILED
Apr 30, 2004
Secretary of State

Entity Name: DREAMS FACTORY PRODUCTIONS & STUDIOS, INC.

Current Principal Place of Business:

6619 S. DIXIE HWY., PMB 379
MIAMI, FL 33143

New Principal Place of Business:

6619 S. DIXIE HWY., # 379
MIAMI, FL 33143

Current Mailing Address:

6619 S. DIXIE HWY., PMB 379
MIAMI, FL 33143

New Mailing Address:

6619 S. DIXIE HWY., # 379
MIAMI, FL 33143

FEI Number: 65-1058282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, CARMEN I
6619 S. DIXIE HWY., PMB 379
MIAMI, FL 33143

Name and Address of New Registered Agent:

FIGUEROA, CARMEN I
6619 S. DIXIE HWY., # 379
MIAMI, FL 33143

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEROA, CARMEN I
Address: 6619 S. DIXIE HWY., PMB 379
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, CARMEN I
Address: 6619 S. DIXIE HWY., # 379
City-St-Zip: MIAMI, FL 33143

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: CARMEN I FIGUEROA

Electronic Signature of Signing Officer or Director

MRS.

04/30/2004

Date