

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005259

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: DREAM BAY ENTERPRISES INC.

**Current Principal Place of Business:**

600 NE 36 ST.  
1021  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

600 NE 36 ST.  
1021  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 65-1069300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPRENG, SEBASTIAN  
1155 103RD ST., APT. 9A  
BAY HARBOR ISLAND, FL 33154      US

**Name and Address of New Registered Agent:**

SPRENG, SEBASTIAN  
600 NE 36 ST.  
1021  
MIAMI, FL 33137      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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/04/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: SPRENG, SEBASTIAN  
Address: 1155 103RD ST., APT. 9A  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VP      ( ) Delete  
Name: DAVIS, DANIEL E  
Address: 1155 103RD ST 9-A  
City-St-Zip: BAY HARBOR, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: SPRENG, SEBASTIAN  
Address: 600 NE 36 ST 1021  
City-St-Zip: MIAMI, FL 33137

Title: VP      (X) Change ( ) Addition  
Name: DAVIS, DANIEL E  
Address: 600 NE 36 ST 1021  
City-St-Zip: MIAMI, FL 33137

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: SEBASTIAN SPRENG

Electronic Signature of Signing Officer or Director

P

04/04/2005

Date