2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2004

DOCUMENT# P01000019775	Secretary of State
Entity Name: DREAMBOATS INTERNATIONAL, INC.	
Current Principal Place of Business:	New Principal Place of Business:
527 ANCLOTE ROAD TARPON SPRINGS, FL 34689	723 WATERVIEW LANE TARPON SPRINGS, FL 34689
Current Mailing Address:	New Mailing Address:
PO BOX 1725 TARPON SPRINGS, FL 34688	
FEI Number: 31-1767735 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
SMITH, ELAINE 527 ANCLOTE ROAD TARPON SPRINGS, FL 34689	SMITH, ELAINE 723 WATERVIEW LANE TARPON SPRINGS, FL 34689
The above named entity submits this statement for the purp in the State of Florida.	pose of changing its registered office or registered agent, or both,
SIGNATURE:	04/15/2004
Electronic Signature of Registered Agent	Date
Election Campaign Financing Trust Fund Contribution ().	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: PST () Delete Name: SMITH, ELAINE Address: 527 ANCLOTE ROAD City-St-Zip: TARPON SPRINGS, FL 34689	Title: PRES (X) Change () Addition Name: SMITH, ELAINE Address: 723 WATERVIEW LANE City-St-Zip: TARPON SPRINGS, FL 34689
Title: () Delete Name: Address: City-St-Zip:	Title: VP () Change (X) Addition Name: WREATH, FRANK SR Address: 723 WATERVIEW LANE City-St-Zip: TARPON SPRINGS, FL 34689
Title: () Delete Name: Address: City-St-Zip:	Title: S/T () Change (X) Addition Name: SMITH, MARK Address: 723 WATERVIEW LANE City-St-Zip: TARPON SPRINGS, FL 34689

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: ELAINE SMITH **PRES** 04/15/2004