2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000025779 CHEYENNE DREAMS, INC. Mailing Address Principal Place of Business PO BOX 777 PO ROX 777 LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 02032004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEMP, STEVEN M DO NOT WRITE 8211 STELL MILL CREEK RD LAUREL HILL, FL 32567 IN THIS SPACE 8. 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, SIGNATURE. Signature, typed or printed name of registered agent and tills if applicable (NOTE, Registered Agent a gnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE U00000128186 04/26/04-80028-017 150.00 KEMP, STEVEN M NAME PO BOX 777 STREET ADDRESS LAUREL HILL, FL 32567 CITY-51-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE HARLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trusts of powered to execute this seport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ap SIGNATURE: Daytine Phone

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