

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038714

FILED
Apr 15, 2005
Secretary of State

Entity Name: AMERICAN DREAM REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

331 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

331 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1103703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, WILLIAM
3708 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BONILLA, WILLIAM
331 EAST PROSPECT RD.
OAKLAND PARK, FL 33334 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: WILLIAM BONILLA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONILLA, WILLIAM
Address: 3708 N.E. 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONILLA, WILLIAM
Address: 331 EAST PROSPECT RD.
City-St-Zip: OAKLAND PARK, FL 33334

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: WILLIAM BONILLA

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date