2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00-AM Secretary of State **DOCUMENT # P01000041809** DREÁM PARTY, INC. Principal Place of Business Mailing Address 14391 SW 100 LANE 14391 SW 100 LANE MIAMI, FL 33186 MIAMI, FL 33186 . 04272004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1101381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMINGUEZ, LOURDES L ESQ. DO NOT WRITE 370 MINORCA AVENUE SUITE 2 IN THIS SPACE CORAL GABLES, FL 33134 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 site if applicable. (NOTE, Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000139497 04/29/04-80123-015 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THEE RODRIGUEZ, MIRIAM NAME 14391 SW 100 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE City-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me MAME STREET ABORESS CHY-ST-71P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: 2

FILED