

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045267

FILED
May 02, 2005
Secretary of State

Entity Name: DREAM CLOSETS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2600 HAMMOND VILLE RD
STE 25
POMPANO BEACH, FL 33069

New Principal Place of Business:

3804 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2600 HAMMOND VILLE RD
STE 25
POMPANO BEACH, FL 33069

New Mailing Address:

3804 NW 126TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 65-1103133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIANCZYK, ROMAN
2600 HAMMOND VILLE RD
STE 25
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DEMIANCZYK, ROMAN
3804 NW 126TH AVENUE
CORAL SPRINGS, FL 33065 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARKE, JOSE
Address: 2600 HAMMOND VILLE RD, STE 25
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: DEMIANCZYK, ROMAN
Address: 2600 HAMMOND VILLE RD, STE 25
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, JOSE
Address: 3804 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: DEMIANCZYK, ROMAN
Address: 3804 NW 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE CLARKE

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date