2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May-20, 2004 08:00 AM_ Secretary of State DOCUMENT # P01000052503 LAST DREAM, INC. Principal Place of Business Mailing Address 2777 S. CONGRESS AVE 2777 S. CONGRESS AVE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 05172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1153798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, ELLIOTT A DO NOT WRITE 2777 S. CONGRESS AVE LAKE WORTH, FL 33461 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 title if applicable DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution, Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. U00000161064 PD TITLE 05/20/04-80004-005 150.00 ABBENANTE, RAFFAELE NAME STREET ADDRESS 2777 S. CONGRESS AVE CITY - ST - ZIP LAKE WORTH, FL 33461 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP ry does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my dame appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the informatic indicated on this report or supple supplied with of the corporation or the rec changed, or on an attachm

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