

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083126

FILED
May 18, 2004
Secretary of State

Entity Name: DREAM BUILDERS DESIGN, INC.

Current Principal Place of Business:

1212 FOREST CIRCLE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3955 COVERLY COURT
LONGWOOD, FL 32779

Current Mailing Address:

516 ONE CENTER BLVD.
208
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

3955 COVERLY COURT
LONGWOOD, FL 32779

FEI Number: 59-3740491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIHLEN & SILLS, P.A.
1173 SPRING CENTRE SOUTH BLVD, SUITE C
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

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: CROFTON, MATTHEW T
Address: 1212 FOREST CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: CROFTON, WILLIAM L
Address: 1212 FOREST CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW CROFTON

D

05/18/2004

Electronic Signature of Signing Officer or Director

Date