2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000101465** DARE TO DREAM AUTO, INC. Principal Place of Business Mailing Address 245 NORTH CONGRESS AVENUE 1825 SOUTH POWERLINE ROAD DELRAY BEACH, FL 33445 DEERFIELD BEACH, FL 33442 04172004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1146855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000131154 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/26/04-80144-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CHERTOCK, STEVEN 245 NORTH CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME CHERTOCK, STACY R STREET ADDRESS 245 NORTH CONGRESS AVENUE CITY-ST-7/P DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information sabplied 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 supply friental 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 region of the trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachneet an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

4-20-04

FILED

901-276-454