

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046230

FILED
Apr 30, 2005
Secretary of State

Entity Name: DREAM A DREAM ENTERPRISES, INTERNATIONAL INC

Current Principal Place of Business:

1328 STATE HWY 315
ORANGE SPRINGS, FL 32182

New Principal Place of Business:

Current Mailing Address:

1328 STATE HWY 315
ORANGE SPRINGS, FL 32182

New Mailing Address:

FEI Number: 02-0614954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUST, TIMOTHY L CEO
1328 SOUTH STATE HWY 315
ORANGE SPRINGS, FL 32182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GUST, TIMOTHY
Address: 1328 STATE HWY 315
City-St-Zip: ORANGE SPRINGS, FL 32182 US

Title: SEC () Delete
Name: GUST, FRANCES V
Address: 1328 SOUTH STATE HWY 315
City-St-Zip: ORANGE SPRINGS, FL 32182 US

Title: VP () Delete
Name: CUNNINGHAM, MARC
Address: 2407 PRYOR AVE
City-St-Zip: HAINES CITY, FL 33844 US

Title: NONE () Delete
Name: NONE, NONE
Address: 1328 SOUTH STATE HWY 315
City-St-Zip: NONE, FL 32182

Title: NONE () Delete
Name: NONE, NONE
Address: 1328 SOUTH STATE HWY 315
City-St-Zip: NONE, FL 32182

Title: NONE () Delete
Name: NONE, NONE
Address: 1328 SOUTH STATE HWY 315
City-St-Zip: NONE, FL 32182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: NONE (X) Change () Addition
Name: NONE, NONE
Address: 1328 SOUTH STATE HWY 315
City-St-Zip: NONE, FL 32182 US

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

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: TIMOTHY GUST

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date