

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000075329

FILED
Mar 08, 2005
Secretary of State

Entity Name: AMERICAN DREAM CAPITAL CORPORATION

Current Principal Place of Business:

220 E. MADISON STREET
SUITE 1020
TAMPA, FL 33602

New Principal Place of Business:

25133 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

Current Mailing Address:

220 E. MADISON STREET
SUITE 1020
TAMPA, FL 33602

New Mailing Address:

PO BOX 272287
TAMPA, FL 33688

FEI Number: 82-0554655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEASON, CHRISTOPHER P
220 E. MADISON STREET
SUITE 1020
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DESKURAKIS, JOHN C
25133 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 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: JOHN C DESKURAKIS

03/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: DESKURAKIS, JOHN C
Address: 25133 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

Title: PRES () Delete
Name: ZEMETRES, RITA M
Address: 17815 SIMMONS ROAD
City-St-Zip: LUTZ, FL 33548

Title: DIR (X) Delete
Name: CHRISTOPHER, GLEASON P
Address: 220 E. MADISON STREET, SUITE 1020
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DESKURAKIS, JOHN C
Address: 25133 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

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: JOHN C DESKURAKIS

CEO

03/08/2005

Electronic Signature of Signing Officer or Director

Date