

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079242

FILED
Apr 30, 2004
Secretary of State

Entity Name: DREAMWORLD ENTERTAINMENT, INC.

Current Principal Place of Business:

23126 SW 55TH. AVENUE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23126 SW 55TH. AVENUE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0203606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANYERSON R
23126 SW 55TH. AVENUE
BOCA RATON, FL 33433

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: VP () Delete
Name: HERNANDEZ, LISSETTE
Address: 23126 SW 55TH AVE
City-St-Zip: BOCA RATON, FL 33433

Title: CFO () Delete
Name: MAISONET, JOSEPH
Address: 2489 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PC (X) Delete
Name: MAISONET, NILSA
Address: 2989 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: PCEO () Delete
Name: HERNANDEZ, ANYERSON
Address: 23126 SW 55TH AVE
City-St-Zip: BOCA RATON, FL 33433

Title: CCA (X) Delete
Name: CONZALEZ, AGUSTIN
Address: 12572 MARKARE DR
City-St-Zip: SAINT LOUIS, MO 63146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANYERSON HERNANDEZ

PCEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date