

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087619

FILED
Apr 30, 2004
Secretary of State

Entity Name: D.R.E.A.M. HOMES & INVESTMENTS GROUP, INC.

Current Principal Place of Business:

8230 NW 12TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8230 NW 12TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8230 N.W. 12TH STREET
PEMBROKE PINES, FL 33024

FEI Number: 14-1842145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, REINA S
8230 NW 12TH STREET
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

AGUILAR, REINA S
8230 N.W. 12TH STREET
PEMBROKE PINES, FL 33024

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUILAR, WILFREDO
Address: 2364 N.W. 104 STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: RODRIGUEZ, FRANK A
Address: 299 ALHAMBRA CIRCLE #223
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, REINA I
Address: 2364 N.W. 104 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: AGUILAR, WILFREDO A
Address: 2364 N.W. 104 STREET
City-St-Zip: MIAMI, FL 33147

Title: D () Change (X) Addition
Name: RODRIGUEZ, FRANK A
Address: 7270 N.W. 12 STREET, SUITE 380
City-St-Zip: MIAMI, FL 33126

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: REINA I. RODRIGUEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date