

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124779

Entity Name: ISLAND DREAM HOMES INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

717 LIVE OAK ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

717 LIVE OAK ST
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 54-2098782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRET A
6850 S ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, BRET A
Address: 6850 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JONES, BRET A
Address: 6850 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Change (X) Addition
Name: STONECIPHER, RICHARD R
Address: 717 LIVE OAK ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRETT A. JONES

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date