

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002054

FILED
Apr 28, 2004
Secretary of State

Entity Name: DREAM BUSINESS GROUP, INC.

Current Principal Place of Business:

5965 BENT PINE DRIVE
#2121
ORLANDO, FL 32822

New Principal Place of Business:

2118 E CONCORD ST
ORLANDO, FL 32803

Current Mailing Address:

5965 BENT PINE DRIVE
#2121
ORLANDO, FL 32822

New Mailing Address:

2118 E CONCORD ST
ORLANDO, FL 32803

FEI Number: 52-2416177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEEASE, HEATHER ANN
5965 BENT PINE DRIVE
#2121
ORLANDO, FL 32822

Name and Address of New Registered Agent:

DUEEASE, HEATHER ANN
2118 E CONCORD ST
ORLANDO, FL 32803

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: HEATHER ANN DUEEASE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANN DUEEASE, HEATHER
Address: 5965 BENT PINE DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANN DUEEASE, HEATHER
Address: 2118 E CONCORD
City-St-Zip: ORLANDO, FL 32803

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: HEATHER DUEEASE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date