

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049271

FILED
May 23, 2004
Secretary of State

Entity Name: DEANA'S DREAM GARDEN DESIGNS, INC.

Current Principal Place of Business:

7225 ROYAL OAKS DR.
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

7225 ROYAL OAKS DR.
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 55-0831203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, MARY D
7225 ROYAL OAKS DR.
SPRING HILL, FL 34607

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MEADOWS, MARY D PRES.
Address: 7225 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607 US

Title: V.P. () Change (X) Addition
Name: MEADOWS, BRIAN K V.P.
Address: 7225 ROYAL OAK DR.
City-St-Zip: SPRING HILL, FL 34607 US

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: MARY D. MEADOWS

PRES

05/23/2004

Electronic Signature of Signing Officer or Director

_____ Date