2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AM Secretary of State DOCUMENT # P03000049271 DEANA'S DREAM GARDEN DESIGNS, INC. Principal Place of Business Mailing Address 7225 ROYAL OAKS DR. 7225 ROYAL OAKS DR. SPRING HILL, FL 34607 SPRING HILL, FL 34607 05042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0831203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEADOWS, MARY D DO NOT WRITE 7225 ROYAL OAKS DR. SPRING HILL, FL 34607 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME MEADOWS, MARY D PRES. STREET ADDRESS 7225 ROYAL OAK DR. CITY-ST-ZIP SPRING HILL, FL 34607 TITLE MEADOWS, BRIAN K V.P. NAME U00D**0**0364448 STREET ADDRESS 7225 ROYAL OAK DR. 05/06/05-80044-005 150.00 CITY-ST-ZIP SPRING HILL, FL 34607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Such Meadows

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

D