

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049336

FILED
Jul 07, 2004
Secretary of State

Entity Name: AMERICAN DREAM FAB AND MACHINE INC.

Current Principal Place of Business:

21336 KEENE ROAD
LITHIA, FL 33647

New Principal Place of Business:

4121 OLD HWY US 41
SUN CITY, FL 33586

Current Mailing Address:

21336 KEENE ROAD
LITHIA, FL 33647

New Mailing Address:

PO BOX 7517
SUN CITY, FL 33586

FEI Number: 37-1466013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUZBEE, ROY
21336 KEENE ROAD
LITHIA, FL 33647

Name and Address of New Registered Agent:

BUZBEE, ROY
4121 OLD HWY US 41
SUN CITY, FL 33586

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: ROY BUZBEE

07/07/2004

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: BUZBEE, ROY MR
Address: 4121 OLD HWY US 41
City-St-Zip: SUN CITY, FL 33586 US

Title: VP () Change (X) Addition
Name: FRISBIE, ALFRED M MR
Address: 1210 FRISBIE RD
City-St-Zip: RUSKIN, FL 33570 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: ROY BUZBEE

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date