

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052420

Entity Name: MIAMI DREAM CHARTERS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

2620 NE 135 ST
SUITE 3I
NORTH MIAMI, FL 33181

Current Mailing Address:

2620 NE 135 ST
SUITE 3I
NORTH MIAMI, FL 33181

New Principal Place of Business:

4001 PROMENADE SQUARE DRIVE
SUITE 3812
ORLANDO, FL 32837

New Mailing Address:

4001 PROMENADE SQUARE DRIVE
SUITE 3812
ORLANDO, FL 32837

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, VIVIAN
2620 NE 135 ST
SUITE 3I
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PENN, VIVIAN
4001 PROMENADE SQUARE DRIVE
SUITE #3812
ORLANDO, FL 32837 US

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:

05/04/2005

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: DP () Delete
Name: PENN, VIVIAN
Address: 2620 NE 135 ST, SUITE 3I
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PENN, VIVIAN
Address: 4001 PROMENADE SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: VIVIAN PENN

VP

05/04/2005

Electronic Signature of Signing Officer or Director

Date