

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070069

Entity Name: MARIES ART DREAMWORLD, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

148 COCONUT KEY LANE
DELRAY BEACH, FL 33484

New Principal Place of Business:

148 COCONUT KEY LANE
DELRAY BEACH, FL 33484

Current Mailing Address:**New Mailing Address:**

148 COCONUT KEY LANE
DELRAY BEACH, FL 33484

FEI Number: 11-3695625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MICHAEL, STROHMEGER
148 COCONUT KEY LN
DELRAY BEACH, FL 33484 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: MICHAEL STROHMEGER

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: STROHMEGER, MARIE
Address: 148 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: STROHMEGER, MICHAEL
Address: 148 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIE STROHMEGER

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date