

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109649

FILED
Apr 23, 2004
Secretary of State

Entity Name: BEDROOM FANTASIES, INC.

Current Principal Place of Business:

1840 SW 22ND ST., 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

7035 TAFT STREET
322
HOLLYWOOD, FL 33024

Current Mailing Address:

1840 SW 22ND ST., 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

7035 TAFT STREET
322
HOLLYWOOD, FL 33024

FEI Number: 83-0373764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FOX, J. PRES.
7035 TAFT STREET
322
HOLLYWOOD, FL 33024 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: J.FOX

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FOX, JAMIE
Address: 1840 SW 22ND ST., 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: FOX, JOSEPH A
Address: 1840 SW 22ND ST., 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FOX, JAMIE
Address: 7035 TAFT STREET #322
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD (X) Change () Addition
Name: FOX, JOSEPH A
Address: 7035 TAFT STREET #322
City-St-Zip: HOLLYWOOD, FL 33024

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: J. FOX

PRSD

04/23/2004

Electronic Signature of Signing Officer or Director

Date