

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114406

Entity Name: DREAM SHARES, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

653 W 23RD STREET #183
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

653 W 23RD STREET #183
PANAMA CITY, FL 32405

New Mailing Address:

653 W 23RD STREET #183
PANAMA CITY, FL 32405 US

FEI Number: 20-0312749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DICKEY, MICHAEL P ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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 P. DICKEY, ESQ.

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, THOMAS
Address: 653 W 23RD STREET #183
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, THOMAS
Address: 653 W 23RD STREET #183
City-St-Zip: PANAMA CITY, FL 32405 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: THOMAS BROWN

D

07/16/2004

Electronic Signature of Signing Officer or Director

Date