

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030921

FILED
Jun 15, 2005
Secretary of State

Entity Name: DREAM HOMES BY THE SEA INC

Current Principal Place of Business:

18 CLAYMONT CT
PALM COAST, FL 32137

New Principal Place of Business:

2 OFFICE PARK DRIVE
SUITE B
PALM COAST, FL 32137

Current Mailing Address:

18 CLAYMONT CT
PALM COAST, FL 32137

New Mailing Address:

2 OFFICE PARK DRIVE
SUITE B
PALM COAST, FL 32137

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

Name and Address of Current Registered Agent:

PAMELA, CORDOVA
18 CLAYMONT CT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PAMELA, CORDOVA
901 BROOKRIDGE LANE
ORMOND BEACH, FL 32137 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: PAMELA CORDOVA

06/15/2005

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: P () Delete
Name: PAMELA, CORDOVA
Address: 18 CLAYMONT CT
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORDOVA, PAMELA
Address: 901 BROOKRIDGE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: O () Change (X) Addition
Name: LESHER, HENRY T
Address: 1 WESTGRILL PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VP () Change (X) Addition
Name: CORDOVA, SCOTT
Address: 901 BROOKRIDGE LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: PAMELA CORDOVA

PRES

06/15/2005

Electronic Signature of Signing Officer or Director

Date