2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 25, 2005
Secretary of State

DOCUMENT# P04000030921

Entity Name: DREAM HOMES BY THE SEA INC

Current Principal Place of Business:

2 OFFICE PARK DRIVE
SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

2 OFFICE PARK DRIVE
SUITE B
PALM COAST, FL 32137

New Mailing Address:

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
901 BROOKRIDGE LANE
ORMOND BEACH, FL 32137 US

Name and Address of New Registered Agent:

SCOTT, 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: SCOTT CORDOVA 07/25/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SCOTT CORDOVA PRES 07/25/2005
Electronic Signature of Signing Officer or Director Date