

## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000030921

FILED  
Jul 25, 2005  
Secretary of State

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