

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085526

FILED
Mar 22, 2005
Secretary of State

Entity Name: YOUR DREAM FURNITURE OF MARCO INC.

Current Principal Place of Business:

1721 SAN MARCO RD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1721 SAN MARCO RD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, PAMELA M
7705 TARA CIRCLE, #205
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ACOSTA, MARITZA
1721 SAN MARCO RD
MARCO ISLAND, FL 34145 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: MARITZA ACOSTA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, PAMELA M
Address: 7705 TARA CIRCLE #205
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, MARITZA
Address: 1721 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145 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: ACOSTA MARITZA

PD

03/22/2005

Electronic Signature of Signing Officer or Director

Date