

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089817

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN DREAM REALITY, INC.

Current Principal Place of Business:

19652 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

11079 NW 81 MANOR
PARKLAND, FL 33076 US

Current Mailing Address:

19652 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

11079 NW 81 MANOR
PARKLAND, FL 33076 US

FEI Number: 12-7687668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ALVARO F
19652 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HERRERA, ALVARO F
11079 NW 81 MANOR
PARKLAND, FL 33076 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, ALVARO F
Address: 19652 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VT () Delete
Name: HERRERA, MATILDE
Address: 19652 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S () Delete
Name: HERRERA, MICHAEL
Address: 19652 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D () Delete
Name: HERRERA, MATILDE
Address: 19652 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: D () Delete
Name: HERRERA, ALVARO F
Address: 19652 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, ALVARO F
Address: 11079 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: VT (X) Change () Addition
Name: HERRERA, MATILDE
Address: 11079 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: S (X) Change () Addition
Name: HERRERA, MICHAEL
Address: 11079 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change () Addition
Name: HERRERA, MATILDE
Address: 11079 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change () Addition
Name: HERRERA, ALVARO F
Address: 11079 NW 81 MANOR
City-St-Zip: PARKLAND, FL 33076 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: ALVARO F. HERRERA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date