

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097508

Entity Name: DREAM HOMES BY GEORGE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

105 COCONUT LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

40 HIGH POINT RD.
BOX 44
TAVERNIER, FL 33070

Current Mailing Address:

105 COCONUT LANE
ISLAMORADA, FL 33036

New Mailing Address:

40 HIGH POINT RD.
BOX 44
TAVERNIER, FL 33070

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ALADRO, JORGE L
40 HIGH POINT RD.
BOX 44
TAVERNIER, FL 33070 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: JORGE L. ALADRO

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALADRO, JORGE L
Address: 105 COCONUT LANE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALADRO, JORGE L
Address: 40 HIGH POINT RD.
City-St-Zip: TAVERNIER, FL 33070

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: JORGE L. ALADRO

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date