

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112094

Entity Name: MOONDREAMS DESIGN, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

1301 NE MIAMI GARDENS DR. #326-W
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1068 SW 2 STREET, UNIT N
HALLANDALE, FL 33009

Current Mailing Address:

1301 NE MIAMI GARDENS DR. #326-W
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1068 SW 2 STREET, UNIT N
HALLANDALE, FL 33009

FEI Number: 34-2008794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER L
1301 NE MIAMI GARDENS DR. #326-W
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LUNA, ESTER N
1068 SW 2 STREET, UNIT N
HALLANDALE, FL 33009 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: ESTER N LUNA

07/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUNA, ESTER N
Address: 1301 NE MIAMI GARDENS DR. #326-W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DS () Delete
Name: RODRIGUEZ, JAVIER L
Address: 1301 NE MIAMI GARDENS DR. #326-W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUNA, ESTER N
Address: 1068 SW 2 STREET, UNIT N
City-St-Zip: HALLANDALE, FL 33009

Title: DVP (X) Change () Addition
Name: RODRIGUEZ, JAVIER L
Address: 1068 SW 2 STREET, UNIT N
City-St-Zip: HALLANDALE, FL 33009

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: ESTER N LUNA

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date