2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162289

Entity Name: DREAMS 2 CHERISH, INC.

10122 S.W. 117TH CT.

MIAMI, FL 33186

Address: City-St-Zip: FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10122 S.W. 117TH CT. MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 10122 S.W. 117TH CT. MIAMI, FL 33186 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL MORRISON, LAURA ESQ. 248 N. DR. ML. KÍNG JR BLVD. DAYTON BEACH, FL 32114 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROTT, CAROL Name: Name: 10122 S.W. 117TH CT. Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition HEARST BROTT, ALLYSON Name: Name: 10122 S.W. 117TH CT. Address: Address: MIAMI, FL 33186 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BROTT, THOMAS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: THOMAS W BROTT TS 04/17/2005