

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171279

Entity Name: DAWN'S WORLD INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

3343 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

454 SE NOME DR
PORT SAINT LUCIE, FL 34984

New Mailing Address:

3343 SE FEDERAL HWY
STUART, FL 34997

FEI Number: 20-2047006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATANO, DAWN M
3343 SE FEDERAL HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MATANO, DAWN M
454 SE NOME DR
PORT ST LUCIE, FL 34984 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: DAWN M MATANO

05/13/2005

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: P () Delete
Name: MATANO, DAWN M
Address: 3343 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATANO, DAWN M
Address: 454 SE NOME DR
City-St-Zip: PORT ST LUCIE, FL 34984

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: DAWN M MATANO

PRES

05/13/2005

Electronic Signature of Signing Officer or Director

Date