2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012848

Address:

City-St-Zip:

FILED Mar 18, 2004 Secretary of State

Entity Name: DREAM GET-AWAYS, INC. **Current Principal Place of Business: New Principal Place of Business:** 22263 MARTELLA AVE BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 22263 MARTELLA AVE BOCA RATON, FL 33433 **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: SCHICKMAN, KENNETH 22263 MARTELLA AVE BOCA RATON, FL 33433 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 SCHICKMAN, LISA Name: Name: 22263 MARTELLA AVE Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: SCHICKMAN, KENNETH Name: 22263 MARTELLA AVE Address: Address: BOCA RATON, FL 33433 City-St-Zip: City-St-Zip: Title: Title: () Delete SEC () Change (X) Addition Name: GROSSMAN, ROY 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:

2245 S.W. 11 PLACE

BOCA RATON, FL 33486

SIGNATURE: KENNETH SCHICKMAN VP 03/18/2004