


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>	
DOCUMENT # P94000043755 (5) 1. Corporation Name DAYDREAMS COTTAGE, INC.			
Principal Place of Business 1200 CORAL REEF AVE. NW PALM BAY FL 32907 US		Mailing Address 1200 CORAL REEF AVE. NW PALM BAY FL 32907-8049 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified 06/08/1994		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-3252439		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent ANDERSON, MARTA S 1200 CORAL REEF AVE NW PALM BAY FL 32907		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS	ANDERSON, JOHN		
CITY-ST-ZIP	1200 CORAL REEF AVE NW PALM BAY FL		
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS	ANDERSON, MARTA		
CITY-ST-ZIP	1200 CORAL REEF AVE NW PALM BAY FL		
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.3 STREET ADDRESS	Anderson, John		
1.4 CITY-ST-ZIP	1200 Coral Reef Ave, NW Palm Bay, FL 32907		
2.1 TITLE	2.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
2.3 STREET ADDRESS	Anderson, Marta		
2.4 CITY-ST-ZIP	1200 Coral Reef Ave, NW Palm Bay, FL 32907		
3.1 TITLE	3.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
3.3 STREET ADDRESS	Gretchen Lilley		
3.4 CITY-ST-ZIP	2525 Wildwood Dr. Melbourne, FL 32935		
4.1 TITLE	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <u>Marta S. Anderson</u> MARTA S. Anderson 4-21-97 407-726-0620			

CR2E034 (9/96)