

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053973

FILED
Apr 15, 2004
Secretary of State

Entity Name: DREAM SHOP CORP.

Current Principal Place of Business:

425 SE 11TH COURT
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

425 SE 11TH COURT
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0679340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, RENATA C
425 SE 11TH COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: MENENDEZ, RENATA C
Address: 425 SE 11TH CT
City-St-Zip: CAPE CORAL, FL 33990

Title: DV () Delete
Name: MENENDEZ, LUIS A
Address: 425 SE 11TH CT
City-St-Zip: CAPE CORAL, FL 33990

Title: DS () Delete
Name: MENENDEZ, ALFREDO
Address: 1826 SW 21 ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MENENDEZ, ALFREDO
Address: 1104 SE 5TH ST
City-St-Zip: CAPE CORAL, FL 33990

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: RENATA C. MENENDEZ

DP

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date