2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P96000081005** 04-19-2005 90388 029 ***150.00 DREAM DOLLS GALLERY & MORE, INC. Principal Place of Business Mailing Address 2155 INDIAN ROAD 2155 INDIAN ROAD WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0698468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSEN, JUDENE A DO NOT WRITE 2155 INDIAN ROAD WEST PALM BEACH, FL 33409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of regist SIGNATURE. (NOTE: Registered Agent signstore required when rains \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HANSEN, JUDENE NAME STREET ADDRESS 5594 SOUTH CALUMET CIRCLE LAKE WORTH, FL 33467 CITY-ST-ZIP TILLE HANSEN, CHARLES JR. 6694 50. SSSA SOUTH CALUMET CIRCLE STREET ADDRESS LAKE WORTH, FL 33487 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ΠLE MAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED