## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## 04 FEB 25 PH 1:59 DOCUMENT # P98000020626 1. Entity Name DREAM CRUZ II, INC. Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0817202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, ACE J JR COONEY MATTSON LANCE BLACKBURN RICHARDS Street Address (P.O. Box Number is Not Acceptable) 2312 WILTON DR. FORT LAUDERDALE, FL 33305 Zip Code FL 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Delete Change ☐ Addition BLACKBURN, A JR NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS % ATLANTA HOLDINGS-645 E DANIA BCH BLVD STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE VSD TITLE Change ☐ Addition ☐ Delete NAME ECONOMOU, C NAME 645 E. Dania Beach Blvd. STREET ADDRESS % ATLANTA HOLDINGS-645 E DANIA BCH BLVD STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIF DANIA BEACH, FL 33004 CJTY - ST - ZIP TITLE D ☐ Delete TITLE M Change ■ Addition WAGNER J NAME NAME STREET ADDRESS % ATLANTA HOLDINGS-645 E DANIA BCH BLVD STREET ADDRESS 645 E. Dania Beach Blvd. CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Dania Beach, FL 33004 TITI F TITLE Delete **Change** ☐ Addition MORFIDIS, G NAME NAME 645 E. Dania Beach Blvd. % ATLANTA HOLDINGS-645 E DANIA BCH BLVD STREET ADDRESS STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 ☐ Delete TITLE Change Addition TITLE NAME NAME 500029570615 STREET ADDRESS STREET ADDRESS 03/01/04--01020--013 \*\*1941.25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 heport 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description Phone #