2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000020626 1. Entity Name DREÁM CRUZ II, INC. Principal Place of Business Mailing Address C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD C/O ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 01212005 No Chg-P

FILED Mar 04, 2005 8:00 am **Secretary of State**

03-04-2005 90075 046 ***150.00



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CR2E034 (10/03) Applied For 4. FEI Number 65-0817202 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305

SIGNATURE

DO NOT WRITE 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. If am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|--|-------------------------------|--------------------------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BLACKBURN, A JR 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD ECONOMOU, C 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WAGNER, J 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORFIDIS, G 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 | | | | |
| TITLE NAME STREET ADDRESS 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 of trusted 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 attagrigant with an aduless, with all other like empowered. | | | | | |

VP