2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P98000044658 1. Entity Name DREAM HOMES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 3050 E COMMERCIAL BLVD P.O. BOX 7484 FORT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33338-7484 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, JOSEPH DO NOT WRITE 213 SE 8TH STREET FORT LAUDERDALE, FL 33316 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and lute it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 7172.E LYONS, MATTHEW D NAME STREET ADDRESS P.O. BOX 7484 U00000315759 04/19/05-80047-020 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 333387484 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empriwered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

MATTITEW

vith all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED