2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P98000053966 AMERICAN DREAM REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 1501 S. FERDON BLVD 1501 S. FERDON BLVD CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3521638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAGGARD, JENNIFER DO NOT WRITE 105 EAGLE DRIVE CRESTVIEW, FL 32536 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide if applicable. 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. TITLE HAGGARD, JENNIFER A NAME STREET ADDRESS 304 ISLAND DR U00000097694 03/29/04-80010-021 150.00 CRESTVIEW, FL 32536 CITY-ST-ZIP VP TITLE NAME HAGGARD, JOHN V 105 EAGLE DRIVE STREET ADDRESS CITY-ST-ZP CRESTVIEW, FL 32536 THLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-ZIP TETLE

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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

HAMMER AND THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-04 850 683 9693

FILED