

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066483

FILED
Apr 30, 2004
Secretary of State

Entity Name: DAN WYLIE'S DREAM ENTERPRISES, INC.

Current Principal Place of Business:

2212 1ST ST.
BRADENTON, FL 34208

New Principal Place of Business:

6120 SR 64 EAST
BRADENTON, FL 34208

Current Mailing Address:

7287 FRISCO LANE
SARASOTA, FL 34241

New Mailing Address:

6120 SR 64 EAST
BRADENTON, FL 34208

FEI Number: 65-0875412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLIE, DAN
7287 FRISCO LANE
SARASOTA, FL 34241

Name and Address of New Registered Agent:

WYLIE, DAN
6120 SR 64 EAST
BRADENTON, FL 34208

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYLIE, DAN
Address: 7287 FRISCO LANE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYLIE, DAN
Address: 6120 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN WYLIE

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04/30/2004

Electronic Signature of Signing Officer or Director

Date