

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075235

FILED
Apr 30, 2004
Secretary of State

Entity Name: DREAM BUILDERS OF MIAMI, INC.

Current Principal Place of Business:

13250 SW 128TH STREET SUITE 116
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

1325 SW 128TH STREET SUITE 116
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0863125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHOTLD, RICHARD J
13017 SW 140TH STREET ROAD
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECHTOLD, RICHARD J
Address: 13017 SW 140 ST ROAD
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: BECHTOLD, MARY B
Address: 13017 SW 140 ST ROAD
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MORALES, MOISES A
Address: 16366 SW 303 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J BECHTOLD

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date