

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034003

FILED
Apr 17, 2005
Secretary of State

Entity Name: DREAM HOMES REAL ESTATE COMPANY

Current Principal Place of Business:

13205 SW 137 AVENUE
232
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 STREET
B2
MIAMI, FL 33186

Current Mailing Address:

13205 SW 137 AVENUE
232
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 STREET
B2
MIAMI, FL 33186

FEI Number: 65-0913226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, LORETTA
13205 SW 137 AVE
232
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SIMON, LORETTA
13200 SW 128 STREET
B2
MIAMI, FL 33186 US

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: LORETTA SIMON

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTSP () Delete
Name: SIMON, LORETTA
Address: 13205 SW 137 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTSP (X) Change () Addition
Name: SIMON, LORETTA
Address: PO BOX 162439
City-St-Zip: MIAMI, FL 33116 US

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: LORETTA SIMON

PSTD

04/17/2005

Electronic Signature of Signing Officer or Director

Date