

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037821

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUMMER DREAMS, INC.

Current Principal Place of Business:

1632 46TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

BRITTA G'ORBARSCHW
SALOMON-PETRI-RING 20A
HAMBURG, GE 22117

New Mailing Address:

SALOMON-PETRI-RING 20 A
HAMBURG, GE 22117

FEI Number: 65-0939357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMANN, MICHAELA
2712 SW 42ND LANE
C/O MMB HOMESERVICE, INC.
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

MHB PROPERTY MANAGEMENT, INC.
4223 SW 20TH AVE
CAPE CORAL, FL 33914

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: MICHELLE BERGMANN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALOMON-PETRI-RING, WILLI G
Address: 20A D-22117
City-St-Zip: HAMBURG, GE

Title: D () Delete
Name: SALOMON-PETRI-RING, BRITTA G
Address: 20A D-22117
City-St-Zip: HAMBURG, GE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORBATSCHW, WILLI G
Address: SALOMON-PETRI-RING 20A
City-St-Zip: HAMBURG, GE 22117

Title: D (X) Change () Addition
Name: GORBATSCHW, BRITTA
Address: SALOMON-PETRI-RING 20A
City-St-Zip: HAMBURG, GE 22117

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: BRITTA GORBATSCHW

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date