

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055932

FILED
May 06, 2004
Secretary of State

Entity Name: DAYDREAM VACATIONS, INC.

Current Principal Place of Business:

129 N FEDERAL HWY
#201
LAKE WORTH, FL 33460

Current Mailing Address:

129 N FEDERAL HWY
#201
LAKE WORTH, FL 33460

New Principal Place of Business:

361 S. COUNTY ROAD
STE. I
PALM BEACH, FL 33480

New Mailing Address:

361 S. COUNTY ROAD
STE. I
PALM BEACH, FL 33480

FEI Number: 65-0927768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANCIU, GEMA
1264 WHIMBREL RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STANCIU, GEMA M PRES
3516 WHITEHALL DR.
303
WEST PALM BEACH, FL 33401 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: GEMA STANCIU

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STANCIU, GEMA
Address: 1264 WHIMBREL RD
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: STANCIU, VASILE
Address: 1264 WHIMBREL RD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANCIU, GEMA
Address: 3516 WHITEHALL DR.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: STANCIU, VASILE
Address: 3516 WHITEHALL DR.
City-St-Zip: WEST PALM BEACH, FL 33401

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: GEMA STANCIU

PRES

05/06/2004

Electronic Signature of Signing Officer or Director

Date