2005 FOR PROFIT CORPORATION ANNUAL REPORT....

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P99000067937 1. Entity Name THE DREAM PLAN NETWORK, INC. Principal Place of Business Mailing Address 25241 ELEMENTARY WAY 25241 ELEMENTARY WAY SUITE 200 SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 03092005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0941847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SATER, DAN F II DO NOT WRITE 25241 ELEMENTARY WAY SUITE 200 IN THIS SPACE BONITA SPRINGS, FL 34135 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SATER, DAN F II 25241 ELEMENTARY WAY #200 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 — Mānooo286811 TITLE 04/04/05-80042-023 [50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dan F. Sater I

FILED

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