2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE/2

Feb 19, 2004 8:00 am **Secretary of State** DOCUMENT # \$68081 1. Entity Name 02-19-2004 90027 017 ***150.00 MISS DREAM GIRL AMERICA, INC. Mailing Address Principal Place of Business 4096 PONTE VEDRA BLVD JACKSONVILLE BEACH FL 32250 US 4096 PONTE VEDRA BLVD MIUINUVI JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3082346 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, KEVIN S PA Street Address (P.O. Box Number is Not Acceptable) 817 WILLOW BRANCH AVE. **SUITE 2925** JACKSONVILLE FL 32205 Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME **BUTTS, PATSY** NAME STREET ADDRESS STREET ADDRESS 4096 PONTE VEDRA BLVD. JACKSONVILLE BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE BUTTS, ELLIOT W NAME NAME STREET ADDRESS 4096 PONTE VEDRA BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BCH FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME WOLF, CONNIE STREET ADDRESS STREET ADDRESS 1331 FIRST ST DR, #703 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 [7] Change ☐ Addition ☐ Delete TITLE NAME TRESCA, BETH NAME 137 ISLAND DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE GUIZZNO, HEATHER LANE NAME NAME 214 30TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □3 Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

Director

ebruary 16, 3004 (904

FILED