2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2004 08:00 AN DOCUMENT # V63012 **Secretary of State** 1. Entity Name DREAMS OF OURS, INC. Principal Place of Business Mailing Address 14100 US HWY 19 NO 9627 128TH TERRACE NO. LARGO FL 34643 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3141173 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIMARCO, ROBERT F. Street Address (P.O. Box Number is Not Acceptable) 3444 EAST LAKE ROAD #412 PALM HARBOR FL 34685 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. **SIGNATURE** 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delele TITLE ☐ Change Addition SIPE, DAVID NAME NAME U00000078721 STREET ADDRESS 9627 128TH TERRACE N. STREET ADDRESS 03/08/04-80037-006 150.00 CITY-ST-719 LARGO FL CITY-ST-ZIP HILE ☐ Delete TETLE Change ☐ Addition SIPE, CAROLE LEE NAME STREET ADDRESS 9627 128TH TERRACE N. STREET ADDRESS CITY ST- NP LARGO FL CITY - ST - 7IP TITLE Delete THE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME MAINE STREET ADDRESS STREET ADDRESS CITY -ST - ZIP City - St-7IP TITLE ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

OF SIGNING OFFICER OR DIRECTOR

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