

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63012

Entity Name: DREAMS OF OURS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

14100 US HWY 19 NO
#123
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

9627 128TH TERRACE NO.
LARGO, FL 34643

New Mailing Address:

14100 U.S. HWY19 NO.
#123
CLEARWATER, FL 33764

FEI Number: 59-3141173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT F.
3444 EAST LAKE ROAD #412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: SIPE, DAVID,
Address: 9627 128TH TERRACE N.
City-St-Zip: LARGO, FL

Title: D (X) Delete
Name: SIPE, CAROLE LEE,
Address: 9627 128TH TERRACE N.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIPE, DAVID,
Address: 14100 U.S. HWY 19 NO.
City-St-Zip: CLEARWATER, FL 33764 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. SIPE

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

_____ Date