

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75026

Entity Name: DIMPLES, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

2815 HARTLAND RD
FALLS CHURCH, VA 22043

New Principal Place of Business:

Current Mailing Address:

2815 HARTLAND RD
FALLS CHURCH, VA 22043

New Mailing Address:

FEI Number: 54-1200138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RATNER, ANN,
Address: 4616 FOXHALL CRESCENTS
City-St-Zip: WASHINGTON, DC

Title: AS () Delete
Name: SIEGEL, RONALD G.,
Address: 2815 HARTLAND RD.
City-St-Zip: FALLS CHURCH, VA

Title: DPT () Delete
Name: RATNER, DENNIS F,
Address: 2815 HARTLAND RD.
City-St-Zip: FALLS CHURCH, VA

Title: AS () Delete
Name: FELDMAN, DAVID E,
Address: 10505 JUDICIAL DR
City-St-Zip: FAIRFAX, VA

Title: AS () Delete
Name: POZEZ, NORMAN,
Address: 2815 HARTLAND RD.
City-St-Zip: FALLS CHURCH, VA

Title: AS () Delete
Name: PITTLEMAN, JAMES B,
Address: 10505 JUDICIAL DR
City-St-Zip: FAIRFAX, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DENNIS RATNER

Electronic Signature of Signing Officer or Director

PRES

01/07/2004

_____ Date