

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054484

FILED
Apr 29, 2004
Secretary of State

Entity Name: NEW DIMENSION PROPERTIES, INC.

Current Principal Place of Business:

9687 HERSHAM COURT
JACKSONVILLE, FL 32221

New Principal Place of Business:

3588 HERON DR S
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

9687 HERSHAM COURT
JACKSONVILLE, FL 32221

New Mailing Address:

3588 HERON DR S
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3725590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: CAYWOOD, TRACY
Address: 9687 HARSHAM COURT
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAYWOOD, TRACY
Address: 3588 HERON DR S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TRACY CAYWOOD

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date