

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094276

FILED
Feb 12, 2004
Secretary of State

Entity Name: HIGHER DIMENSIONS PUBLISHING, INC.

Current Principal Place of Business:

696 SE 20TH AVE #7
DEERFIELD BCH, FL 33441

New Principal Place of Business:

210 S. FEDERAL HIGHWAY
#209
DEERFIELD BCH, FL 33441

Current Mailing Address:

696 SE 20TH AVE #7
DEERFIELD BCH, FL 33441

New Mailing Address:

210 S. FEDERAL HIGHWAY
DEERFIELD BCH, FL 33441

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, EDWIN H
696 SE 20TH AVE #7
DEERFIELD BCH, FL 33441

Name and Address of New Registered Agent:

SPINA, EDWIN H
210 S. FEDERAL HIGHWAY
DEERFIELD BCH, FL 33441

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SPINA, EDWIN H
Address: 696 SE 20TH AVE #7
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SPINA, EDWIN H
Address: 210 S. FEDERAL HIGHWAY, #209
City-St-Zip: DEERFIELD BCH, FL 33441

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: EDWIN H. SPINA

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date