

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076871

Entity Name: DIMENSIONS PLUS, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

2555 ENTERPRISE RD.
SUITE 9-1
CLEARWATER, FL 337631150 US

New Principal Place of Business:

Current Mailing Address:

2555 ENTERPRISE RD.
SUITE 9-1
CLEARWATER, FL 337631150 US

New Mailing Address:

FEI Number: 59-3272757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
28100 U.S. 19 NORTH, SUITE 504
CLEARWATER, FL 33761

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: DPT () Delete
Name: SOROTA, DONALD M
Address: 171 WOODCREEK DRIVE WEST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: DVPS () Delete
Name: SOROTA, VIRGINIA R
Address: 171 WOODCREEK DRIVE WEST
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SOROTA, DONALD M
Address: 171 WOODCREEK DRIVE WEST
City-St-Zip: SAFETY HARBOR, FL 346955509 US

Title: DVPS (X) Change () Addition
Name: SOROTA, VIRGINIA R
Address: 171 WOODCREEK DRIVE WEST
City-St-Zip: SAFETY HARBOR, FL 346955509 US

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: DONALD M. SOROTA

PRES

01/31/2004

Electronic Signature of Signing Officer or Director

_____ Date