2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076871

Address:

City-St-Zip:

SAFETY HARBOR, FL 346955509 US

Entity Name: DIMENSIONS PLUS, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2555 ENTERPRISE RD. SUITE 9-1 CLEARWATER, FL 337631150 US **New Mailing Address: Current Mailing Address:** 2555 ENTERPRISE RD. SUITE 9-1 CLEARWATER, FL 337631150 US FEI Number: 59-3272757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOROTA, JOSEPH J JR 28100 U.S. 19 NORTH, SUITE 504 CLEARWATER, FL 33761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOROTA, DONALD M Name: Name: 171 WOODCREEK DRIVE WEST Address: Address: City-St-Zip: SAFETY HARBOR, FL 346955509 US City-St-Zip: Title: DVPS () Delete Title: () Change () Addition SOROTA, VIRGINIA R Name: Name: 171 WOODCREEK DRIVE WEST 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.

Ρ SIGNATURE: DONALD M. SOROTA 04/14/2005