2004 FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: DRYMENSION, INC.

Current Principal Place of Business: 3554 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address: 3554 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 65-0561141

Name and Address of Current Registered Agent:
ROUTHIER, NATHALIE S
7385 ST ANDREWS RD
LAKE WORTH, FL 33467

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: _____________________________ Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: ROUTHIER, RICHARD R
Address: 7385 SAINT ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DS ( ) Delete
Name: ROUTHIER, NATHALIE S
Address: 7385 ST ANDREW RD
City-St-Zip: LAKE WORTH, FL 33467

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: NATHALIE ROUTHIER DS 04/28/2004

Electronic Signature of Signing Officer or Director Date