2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094367

Name:

Address:

City-St-Zip:

HOFFMAN, RUSS

838 KOKOMO KEY LANE

DELRAY BEACH, FL 33483

FILED Apr 30, 2004 Secretary of State

Entity Name: NEW DIMENSIONS INTERNATIONAL, INC.						
Current Principal Place of Business:				New Principal Place of Business:		
1388 NW BOCA RATON BLVD SUITE 2 BOCA RATON, FL 33432				131 NW 13TH STREET E-36 BOCA RATON, FL 33432		
Current Mailing Address:				New Mailing Address:		
1388 NW BOCA RATON BLVD SUITE 2 BOCA RATON, FL 33432 FEI Number: 65-0704322 FEI Number Applied For () FEI Nu				131 NW 13TH STREET E-36 BOCA RATON, FL 33432		
		FEI Number Applied For () Current Registered Agent:		nber Not Applicable ()	Certificate of Status Desired () New Registered Agent:	
KAPISH, MAY S 1388 NW BOCA RATON BLVD 131 NW 13TH STREET SUIET 2 BOCA RATON, FL 33432 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: RUSS HOFFMAN				04/30/2004		
Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:						
Title: Name: Address: City-St-Zip:	HOFFMAN, R 838 KOKOMO			Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	VP (KAPISH, MAY 6193 MOHAW MARGATE, FI	/K TERRACE		Title: (Name: Address: City-St-Zip:) Change () Addition	
Title:	T () Delete		Title: () Change () Addition	

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RUSSEL M HOFFMAN JR MR 04/30/2004