

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286253

FILED
Apr 12, 2004
Secretary of State

Entity Name: DIMENSION PHOTO ENGRAVING COMPANY, INC.

Current Principal Place of Business:

1507 W CASS ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1507 W CASS ST.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1084895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DONNA
1307 PINE LAKE DRIVE SOUTH
TAMPA, FL 33612

Name and Address of New Registered Agent:

GARDNER, DONNA
13330 N. LINCOLN AVE
TAMPA, FL 33618

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: DONNA GARDNER

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DRENBURG, DONALD W,
Address: 10503 ASHLEY OAKS DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: DRENBURG, PRISCILLA,
Address: 4504 LUMB AVE
City-St-Zip: TAMPA,, FL 33629

Title: P () Delete
Name: DRENBURG, DOUGLAS,
Address: 3402 W. GRANADA ST.
City-St-Zip: TAMPA, FL 33629

Title: ST () Delete
Name: GILMORE, DEBRA,
Address: 4301 KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

Title: V () Delete
Name: GARDNER, DONNA,
Address: 1307 PINE LAKE DRIVE SO.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GARDNER, DONNA,
Address: 13330 N. LINCOLN AVE
City-St-Zip: TAMPA, FL 33612

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: DONNA GARDNER

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date