

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000963

FILED
Jan 27, 2005
Secretary of State

Entity Name: DIMEN FINANCIAL GROUP, INC.

Current Principal Place of Business:

3471 VIA LIDO
SUITE 213
NEWPORT BEACH, CA 92663 US

New Principal Place of Business:

Current Mailing Address:

3471 VIA LIDO
SUITE 213
NEWPORT BEACH, CA 92663 US

New Mailing Address:

FEI Number: 33-0296128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: PSCT () Delete
Name: THOMAS, DIANA
Address: 845 VIA LIDO NORD
City-St-Zip: NEWPORT BEACH, CA 92663

Title: VPD () Delete
Name: THOMAS, CHRISTOPHER
Address: 845 VIA LIDO NORD
City-St-Zip: NEWPORT BEACH, CA 92663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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.

SIGNATURE: DIANA THOMAS

PRES

01/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date