2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # F93000001496 1. Entity Name 04-27-2005 90336 024 ***150.00 DIMENSION CIRCUITS INCORPORATED Principal Place of Business Mailing Address 5327 COMMERCIAL WAY, UNIT B110 5327 COMMERCIAL WAY, UNIT B110 SPRINGHILL FL 34607 SPRINGHILL FL 34607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 11-2752212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLEY, THOMAS Street Address (P.O. Box Number is Not Acceptable) 5327 COMMERCIAL WAY/UNIT B110 SPRINGHILL FL 34607 City Zip Code 8. The above named entity submits this statemy for the purpose of changing its registered office or registered agent, or both, in the State of Florida. am familiar with, and accept the obligations of regist SIGNATURE : Signature, typed or printed name of registered agent and little en reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME HANLEY, THOMAS NAME STREET ADDRESS 10063 12 OAK CT STREET ADDRESS WEEKI WACHEE FL 33512 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition NAME HANLEY, LINDA MAME 10063 12 OAK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEEKI WACHEE FL 33512 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytme Phone #