

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64019

Entity Name: DIMENSION PROPERTIES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

214 WEEPING ELM LANE
LONGWOOD, FL 32779 US

New Principal Place of Business:

6673 EDGEWORTH DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

214 WEEPING ELM LANE
LONGWOOD, FL 32779 US

New Mailing Address:

6673 EDGEWORTH DRIVE
ORLANDO, FL 32819 US

FEI Number: 59-2779332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, W.J.
214 WEEPING ELM
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WILLIAMS, W.J.
6673 EDGEWORTH DRIVE
ORLANDO, FL 32819 US

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: W.J. WILLIAMS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: WILLIAMS, W.J.,
Address: 214 WEEPING ELM
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: WILLIAMS, W.J.,
Address: 6673 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

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: W.J. WILLIAMS

DPV

04/19/2005

Electronic Signature of Signing Officer or Director

Date