

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79909

FILED
Jul 08, 2004
Secretary of State

Entity Name: DIMENSIONAL DISTRIBUTORS, INC.

Current Principal Place of Business:

2921 N.W. 79 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2921 N.W. 79 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0114940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ALEX
9975 SW 2ND TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROSS, ALEX
12118 SW 72ND TERR
MIAMI, FL 33183 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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ROSS, LUZ M
Address: 9975 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

Title: PTD () Delete
Name: ROSS, ALEX
Address: 9975 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ROSS, LUZ M
Address: 12118 SW 72ND TERR
City-St-Zip: MIAMI, FL 33183

Title: PTD (X) Change () Addition
Name: ROSS, ALEX
Address: 12118 SW 72ND TERR
City-St-Zip: MIAMI, FL 33183

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: ALEX ROSS

PTD

07/08/2004

Electronic Signature of Signing Officer or Director

Date