

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10807

FILED
Jan 05, 2004
Secretary of State

Entity Name: DIMENSIONS: SPEECH LANGUAGE AND LEARNING SERVICES, INC. NORTH

Current Principal Place of Business:

481 E. MOUNT VERNON DRIVE
PLANTATION, FL 33325

New Principal Place of Business:

12545 ORANGE DRIVE SUITE 502
DAVIE, FL 33330

Current Mailing Address:

481 E. MOUNT VERNON DRIVE
PLANTATION, FL 33325

New Mailing Address:

12545 ORANGE DRIVE SUITE 502
DAVIE, FL 33330

FEI Number: 65-0150504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, VALERIE
481 E. MOUNT VERNON DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

HERSKOWITZ, VALERIE
4225 SW 134TH AV
DAVIE, FL 33330 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERSKOWITZ, VALERIE
Address: 481 E. MOUNT VERNON DRIVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERSKOWITZ, VALERIE
Address: 4225 SW 134TH AV
City-St-Zip: DAVIE, FL 33330

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: VALERIE HERSKOWITZ

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date