2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109271

Entity Name: MICRO DIMENSIONS, INC.

FILED Jan 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 GARLAND RD SW 2850 GARLAND RD NAPLES, FL 34117 NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

 2850 GARLAND RD SW
 2850 GARLAND RD

 NAPLES, FL 34117
 NAPLES, FL 34117

FEI Number: 59-3686871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONGWORTH, MARIANNE F 2850 GARLAND RD SW NAPLES, FL 34117 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PTD
 () Delete

 Name:
 LONGWORTH, MARIANNE F

 Address:
 2850 GARLAND RD SW

 City-St-Zip:
 NAPLES, FL 34117

 Title:
 VD
 () Delete

 Name:
 LONGWORTH, D DOUGLAS

 Address:
 2850 GARLAND RD SW

 City-St-Zip:
 NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition Name: LONGWORTH, MARIANNE F Address: 2850 GARLAND RD City-St-Zip: NAPLES, FL 34117

Title: VD (X) Change () Addition

Name: LONGWORTH, JASON D Address: 104 JOHNNYCAKE City-St-Zip: NAPLES, FL 34110

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: MARIANNE F. LONGWORTH PTD 01/23/2005