2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2005 08:00 AM **Secretary of State DOCUMENT # P01000023349** 1. Entity Name DIMAGI, INC. Principal Place of Business_ Mailing Address 14114 WINSLOW PL 14114 WINSLOW PL TAMPA, FL 33624 TAMPA, FL 33624 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707764 Not Applicable \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 8. Name and Address of Current Registered Agent CALDERON, DISRAELI C DO NOT WRITE 14114 WINSLOW PL. TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UUMMOO215677 Election Campaign Financing \$5.00 May Be 02/05/05-80019-008 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . . . Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CALDERON, DISRAELI C NAME 14114 WINSLOW PL STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 TITLE CALDERON, MARIA NAME STREET ADDRESS 14114 WINSLOW PL CITY - ST - 7IP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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), Ficrida 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.

SPAELI

SIGNATURE:

FILED