

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084528

Entity Name: DIMILLO INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

11112 SHADYBROOK DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

11112 SHADYBROOK DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 56-2285947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTECH ACCOUNTING SYSTEMS, INC.
11850 9TH ST N STE 13114
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

COMPUTECH ACCOUNTING SYSTEMS, INC.
1631 COMMERCE AVE. N.
ST PETERSBURG, FL 33716 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMILLO, JAMES
Address: 11112 SHADYBROOK DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES DIMILLO

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date