

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122884

Entity Name: 4TH DIMENSION PCB, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3041 GREENMOUNT RD
ORLANDO, FL 32806

New Principal Place of Business:

12311 NW 30TH STREET
SUNRISE, FL 33323

Current Mailing Address:

3041 GREENMOUNT RD
ORLANDO, FL 32806

New Mailing Address:

12311 NW 30TH STREET
SUNRISE, FL 33323

FEI Number: 11-3663410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, MARK S
3041 GREENMOUNT RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ECKERT, MARK S
12311 NW 30TH STREET
SUNRISE, FL 33323 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: MARK S. ECKERT

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECKERT, MARK S
Address: 3041 GREENMOUNT RD
City-St-Zip: ORLANDO, FL 32806

Title: STD () Delete
Name: ECKERT, ROSEANNE V
Address: 3041 GREENMOUNT RD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ECKERT, MARK S
Address: 12311 NW 30TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: DIR (X) Change () Addition
Name: ECKERT, ROSEANNE V
Address: 12311 NW 30TH STREET
City-St-Zip: SUNRISE, FL 33323

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: MARK S. ECKERT

DIR

01/19/2005

Electronic Signature of Signing Officer or Director

Date