

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003758

FILED  
Jul 27, 2005  
Secretary of State

Entity Name: DIMECO INVESTMENTS, INC.

## Current Principal Place of Business:

2620 N. W. 112TH AVE.  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

160 S.W. 12TH AVE #101B  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

2620 N. W. 112TH AVE.  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

160 S.W. 12TH AVE #101B  
DEERFIELD BEACH, FL 33442 US

FEI Number: 11-3671770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THAXTON, KILEY E  
2620 N. W. 112TH AVE.  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

THAXTON, KILEY E  
160 S.W. 12TH AVE #101B  
DEERFIELD BEACH, FL 33442 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: KILEY E THAXTON

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRYER, DIANE H  
Address: 2620 N. W. 112TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP ( ) Delete  
Name: FRYER, DIANE H  
Address: 2620 N. W. 112TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S ( ) Delete  
Name: FRYER, DIANE H  
Address: 2620 N. W. 112TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T ( ) Delete  
Name: FRYER, DIANE H  
Address: 2620 N. W. 112TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRYER, DIANE H  
Address: 160 S.W. 12TH AVE #101B  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change ( ) Addition  
Name: FRYER, DIANE H  
Address: 160 S.W. 12TH AVE #101B  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change ( ) Addition  
Name: FRYER, DIANE H  
Address: 160 S.W. 12TH AVE #101B  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T (X) Change ( ) Addition  
Name: FRYER, DIANE H  
Address: 160 S.W. 12TH AVE #101B  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DIANE FRYER

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date