

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033153

Entity Name: DIM PKG. CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12680 NW 76TH STREET
PARKLAND, FL 33076

New Principal Place of Business:

151 N. NOB HILL RD
PLANTATION, FL 33324

Current Mailing Address:

12680 NW 76TH STREET
PARKLAND, FL 33076

New Mailing Address:

151 N. NOB HILL RD
PLANTATION, FL 33324

FEI Number: 32-0067295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTELLA, IVY
12680 NW 76TH ST.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CANTELLA, IVY
151 N. NOB HILL RD
PLANTATION, FL 33324 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTELLA, IVY
Address: 12680 NW 6TH ST
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: CANTELLA, MICHAEL
Address: 12680 NW 76TH ST
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: CANTELLA, IVY
Address: 12680 NW 76TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: T () Delete
Name: CANTELLA, IVY
Address: 12680 NW 76TH AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTELLA, IVY
Address: 151 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: CANTELLA, MICHAEL
Address: 151 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: CANTELLA, IVY
Address: 151 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Change () Addition
Name: CANTELLA, IVY
Address: 151 N. NOB HILL RD
City-St-Zip: PLANTATION, FL 33324

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: IVY CANTELLA

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date