

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040410

Entity Name: DIMESTONE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

18539 KINGBIRD DRIVE
TAMPA, FL 33558

New Principal Place of Business:

19238 GOPHERTRAIL PLACE
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 271366
TAMPA, FL 33688

New Mailing Address:

FEI Number: 51-0463799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, BERENICE
18539 KINGBIRD DRIVE
TAMPA, FL 33558 US

Name and Address of New Registered Agent:

MESA, BERENICE
P O BOX 271366
TAMPA, FL 33688 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: BERENICE E MESA

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, ANTONIO
Address: 18539 KINGBIRD DRIVE
City-St-Zip: TAMPA, FL 33558

Title: D () Delete
Name: MESA, BERENICE
Address: 18539 KINGBIRD DRIVE
City-St-Zip: TAMPA, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESA, ANTONIO
Address: 19238 GOPHERTRAIL PLACE
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: MESA, BERENICE
Address: 19238 GOPHERTRAIL PLACE
City-St-Zip: LAND O LAKES, FL 34639

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: ANTONIO MESA

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date