

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088602

FILED
Sep 06, 2005
Secretary of State

Entity Name: GRAND DIMENSIONS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1123 SW 48TH TERRACE
101
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1123 SW 48TH TERRACE
101
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ-ARCHE, LISSY
1123 SW 48TH TERRACE
101
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: _____

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: PEREZ-ARCHE, LISSY
Address: 1123 SW 48TH TER, #101
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: PEREZ-ARCHE, MARIO SR.
Address: 12259 SW 17TH LANE, UNIT 108
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISSY PEREZ-ARCHE

P

09/06/2005

Electronic Signature of Signing Officer or Director

_____ Date