

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141654

Entity Name: CLUB DIMENSION, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

4755C STE 1 SPANISH TRAIL DR
PENSACOLA, FL 32504

New Principal Place of Business:

4590 ISABELLA INGRAM DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

4755C STE 1 SPANISH TRAIL DR
PENSACOLA, FL 32504

New Mailing Address:

4590 ISABELLA INGRAM DRIVE
PENSACOLA, FL 32504

FEI Number: 04-3798245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, WILLIAM E II
307 SOUTH PALADOX ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

FARRINGTON, WILLIAM E II
307 SOUTH PALAFOX STREET
PENSACOLA, FL 32501 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ROY JR.
Address: 4755C STE 1 SPANISH TRAIL DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, ROY JR.
Address: 4590 ISABELLA INGRAM DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: ROY JONES JR

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date