

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054282

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIRT UNLIMITED, INC.

Current Principal Place of Business:

33 SACKETT ROAD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

33 SACKETT ROAD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3336084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, KIMBERLIE J
33 SACKET ROAD
DEBARY, FL 32713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ABRAMS, KIMBERLIE J
Address: 33 SACKETT ROAD
City-St-Zip: DEBARY, FL 32713

Title: VSD () Delete
Name: ABRAMS, JAMES L
Address: 33 SACKETT ROAD
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC. () Change (X) Addition
Name: ABRAMS, JR, JAMES L
Address: 33 SACKETT RD
City-St-Zip: DE BARY, FL 32713

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: KIMBERLIE J ABRAMS

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date