

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038820

Entity Name: DI-MATIC SALES CORP.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

11318 KONA COURT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11318 KONA COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0762518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENALO BAIZEN
11318 KONA COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GERALD BAIZEN
11318 KONA COURT
BOYNTON BEACH, FL 33437 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: GERALD BAIZEN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BAIZEN, GERALD
Address: 11318 KONA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: BAIZEN, DIANE
Address: 11318 KONA COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: GERALD BAIZEN

CEO

04/20/2004

Electronic Signature of Signing Officer or Director

Date