

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033117

FILED
Jul 05, 2005
Secretary of State

Entity Name: EIGHTH DIMENSION ENTERTAINMENT, INC.

Current Principal Place of Business:

227 N. MAGNOLIA AVE.,STE.205
210
ORLANDO, FL 32801

New Principal Place of Business:

227 N. MAGNOLIA AVE.,STE.210
210
ORLANDO, FL 32801

Current Mailing Address:

227 N. MAGNOLIA AVE.,STE.205
210
ORLANDO, FL 32801

New Mailing Address:

227 N. MAGNOLIA AVE.,STE.210
210
ORLANDO, FL 32801

FEI Number: 59-3504248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GERALD L
227 N. MAGNOLIA AVE.,STE.205
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MITCHELL, GERALD L
227 N. MAGNOLIA AVE.,STE.210
ORLANDO, FL 32801 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:

07/05/2005

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: MITCHELL, GERALD L
Address: 1412 NOBLE PLACE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: DONALDSON, MICHAEL D
Address: 524 E. CHURCH ST.,#1
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: CASSETTA, DAVID
Address: 364 CELLO DR.
City-St-Zip: WINTER SPRINGS, FL 32759

Title: D () Delete
Name: CURTIS, WILLIAM J
Address: 416 E HARWOOD #4
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: LENTZ, GREG
Address: 2114 DONEGAN PLACE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GERARD MITCHELL

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date