

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090230

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIMA ENTERPRISES INC.

Current Principal Place of Business:

3300 N. MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

4300 MICHIGAN AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

3300 N. MIAMI AVE.
MIAMI, FL 33127

New Mailing Address:

4300 MICHIGAN AVE.
MIAMI BEACH, FL 33140

FEI Number: 65-0870015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, IRMA
4300 N. MICHIGAN AVE.
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

CALDERON, IRMA
4300 . MICHIGAN AVE.
MIAMI BEACH, FL 33140

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: IRMA CALDERON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, DIOMILIO
Address: 4300 N. MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: CALDERON, IRMA
Address: 4300 N. MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, DIOMILIO
Address: 4300 . MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: CALDERON, IRMA
Address: 4300 . MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: DIOMILIO CALDERON

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date