2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 08:00 AM Ck# Secretary of State **DOCUMENT # P99000111391** 1. Entity Name DIMMITT ENTERPRISES, INC. \$ 150 00 Principal Place of Business Mailing Address 25191 U.S. HWY. 19 NORTH 25191 U.S. HWY. 19 NORTH ELEARWATER, FL 33763 CLEARWATER, FL 33763 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3621139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RAYMOND, J. PAUL DO NOT WRITE **625 COURT STREET SUITE 200** IN THIS SPACE CLEARWATER, FL 33756 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent agretum required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000279008 OFFICERS AND DIRECTORS 10. TILE NAME DIMMITT, LARRY H 150 WILLADEL DRIVE STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 VPD TITLE NAME DIMMITT, LAWRENCE H III STREET ADDRESS 1015 BAY ESPLANDE CITY-ST-78 CLEARWATER, FL 33767 TIRE NAME DIMMITT, RICHARD R STREET ADDRESS 965 BAY ESPLANDE DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33767 IN THIS SPACE TITLE DIMMITT, BENJAMIN I NAME STREET ADDRESS 34 WEST 88 STREET #2 CITY-ST-ZIP NEW YORK, NY 10024 TITLE NAME MAGIDSON, EILEEN D 981 BAY ESPLANDE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ATIONESS City-St-ZiP

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICE

Daytime Phone #

FILED