

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22279

FILED
Jul 27, 2004
Secretary of State

Entity Name: DIMENSIONAL DESIGN, INC.

Current Principal Place of Business:

DIMENSIONAL DESIGN
32319 KINNE PEARCE RD
LEESBURG, FL 347887219 US

New Principal Place of Business:

Current Mailing Address:

DIMENSIONAL DESIGN
32319 KINNE PEARCE RD
LEESBURG, FL 347887219 US

New Mailing Address:

FEI Number: 59-3114221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MIKEL W.
218 ANNIE STREET
ORLANDO, FL 32836 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

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: PD () Delete
Name: HERB, BILL,
Address: 10400 LAKE COTTAGE LN
City-St-Zip: ORLANDO, FL 347887219

Title: VST () Delete
Name: HERB, BILL,
Address: 10400 LAKE COTTAGE LN
City-St-Zip: ORLANDO, FL 347887219

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: BILL HERB

PD

07/27/2004

Electronic Signature of Signing Officer or Director

_____ Date