

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067953

FILED
Feb 09, 2005
Secretary of State

Entity Name: 3RD DEGREE ENGINEERING, INC.

Current Principal Place of Business:

52 COREY AVENUE
SAINT PETERSBURG BEACH, FL 33706

New Principal Place of Business:

2935 1ST AVE. N., STE 2
SAINT PETERSBURG, FL 33713

Current Mailing Address:

52 COREY AVENUE
SAINT PETERSBURG BEACH, FL 33706

New Mailing Address:

2935 1ST AVE. N., STE 2
SAINT PETERSBURG, FL 33713

FEI Number: 59-3659407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPSON, GRANT P JR
52 COREY AVENUE
SAINT PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

LAMPSON, GRANT P JR
2935 1ST AVE. N., STE 2
SAINT PETERSBURG, FL 33713 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: PARK LAMPSON

Electronic Signature of Registered Agent

02/09/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMPSON, GRANT P JR
Address: 52 COREY AVENUE
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMPSON, GRANT P JR
Address: 2935 1ST AVE. N., STE 2
City-St-Zip: SAINT PETERSBURG, FL 33713

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: PARK LAMPSON

Electronic Signature of Signing Officer or Director

D

02/09/2005

Date