2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2004 8:00 am Secretary of State **DOCUMENT # P03000056787** 08-11-2004 90005 003 ***158.75 3D HYDROPONICS, INC. Principal Place of Business Mailing Address 17202 WATERLINE RD: 17202 WATERLINE RD **34067876** BRADENTON, FL 34212 BRADENTON, FL 34212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-2017733 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DONLEY, J. EDWARD-Street Address (P.O. Box Number is Not Acceptable) 17202 WATERLINE RD BRADENTON, FL 34212 City Zip Code 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 3 Signature, typöd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President J. Edward Donley TITLE ☐ Delete TITLE Addition Change NAME 17202 Waterline Rd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Bradenton FL 34212 Director Daryl E. Donley 4556 Huckleberry Ct TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hilliard OH 43026 TITLE ☐ Delete TITLE Change ☐ Addition Timothy M. Donley NAME NAME 449 Linshire Ln STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. J. Edward Donley 8/9/04 SIGNATURE:

FILED