2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # P03000056787 1. Entity Name 01-25-2005 90033 007 ***150.00 3D HYDROPONICS, INC. Principal Place of Business Mailing Address 17202 WATERLINE RD BRADENTON FL 34212 17202 WATERLINE RD BRADENTON FL 34212 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 43-2017733 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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** Zip Code City 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 SIGNATURE. Signature, typed 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 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE TITLE Change Addition ☐ Delete Donley, J. Edward DONELY, J. EDWARD NAME NAME STREET ADDRESS 17202 WATERLINE-RD STREET ADDRESS **BRADENTON FL 34212** CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change Addition DONLEY, DARYL E NAME NAME 4556 HUCKLEBERRY CT STREET ADDRESS STREET ADDRESS HILLIARD OH 43026 CITY-ST-ZIP CITY+ST-7IP _ . Delete ☐ Change Addition TITLE TITLE DONLEY, TIMOTHY M NAME STREET ADDRESS 449 LYNSHIRE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FINDLAY OH 45840 TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

18/05 J. Ed ward Do n/ey

FILED