

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014899

Entity Name: 3-D INSPECTION SYSTEMS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1705 COLONIAL BLVD STE A-4
FT MYERS, FL 33907

New Principal Place of Business:

3979 NORTHSIDE CIRCLE
SUITE 1
FT MYERS, FL 33903

Current Mailing Address:

1705 COLONIAL BLVD STE A-4
FT MYERS, FL 33907

New Mailing Address:

3979 NORTHSIDE CIRCLE
SUITE 1
FT MYERS, FL 33903

FEI Number: 65-0901317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, LINDA R
6450 PINE AVE
SANIBEL, FL 33957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: FOWLER, CARL
Address: 1705 COLONIAL BLVD #A-4
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: CUBBAGE, CHARLES
Address: 1705 COLONIAL BLVD STE A-4
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Delete
Name: FOWLER, CATHERINE
Address: 1705 COLONIAL BLVD A-4
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER, CARL
Address: 3979 NORTHSIDE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: CUBBAGE, CHARLES
Address: 3979 NORTHSIDE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33903

Title: ST (X) Change () Addition
Name: FOWLER, CATHERINE
Address: 3979 NORTHSIDE CIRCLE, SUITE 1
City-St-Zip: FORT MYERS, FL 33903

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: CARL C. FOWLER

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date