

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003888

FILED
Apr 04, 2005
Secretary of State

Entity Name: 3D TEK INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

2291 SE 37TH RD.
BUSHNELL, FL 33513 US

New Principal Place of Business:

138 BUSHNELL PLAZA
SUITE 202
BUSHNELL, FL 33513 US

Current Mailing Address:

2291 SE 37TH RD.
BUSHNELL, FL 33513 US

New Mailing Address:

138 BUSHNELL PLAZA
SUITE 202
BUSHNELL, FL 33513 US

FEI Number: 59-3423199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, IVETTE M
2291 SE 37TH RD
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

OWEN, IVETTE M
138 BUSHNELL PLAZA
SUITE 202
BUSHNELL, FL 33513 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: OWEN, IVETTE M
Address: 2291 SE 37TH RD.
City-St-Zip: BUSHNELL, FL 33513

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: OWEN, IVETTE M
Address: 5775 SE 53RD LANE
City-St-Zip: CENTER HILL, FL 33514

Title: V () Change (X) Addition
Name: OWEN, EMIL W
Address: 5775 SE 53RD LANE
City-St-Zip: CENTER HILL, FL 33514

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: IVETTE M. OWEN

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date