

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841296

Entity Name: 3D/INTERNATIONAL, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1900 W. LOOP S., SUITE 600
ATTN:ALLYSON HOFFMAN
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

1900 W. LOOP S., SUITE 600
ATTN:ALLYSON HOFFMAN
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 74-1493691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: THOMSEN, CHARLES B
Address: 1900 W LOOP S, #600
City-St-Zip: HOUSTON, TX

Title: P () Delete
Name: MURPH, JOHN
Address: 1900 W LOOP S #600
City-St-Zip: HOUSTON, TX

Title: SVP () Delete
Name: FLYNN, JIM
Address: 360 SYLVAN BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: BEGNAUD, RONALD
Address: 1900 W. LOOP S., #600
City-St-Zip: HOUSTON, TX

Title: VS () Delete
Name: FLEISHACKER, ALAN
Address: 1900 W. LOOP S. # 600
City-St-Zip: HOUSTON, TX 77027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WILLIAM, TURNER
Address: 1900 WEST LOOP SOUTH #600
City-St-Zip: HOUSTON, TX 77027

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: ALAN FLEISHACKER

VS

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date