FILED
Mar 02, 2005 8:00 am
Secretary of State
03-02-2005 90081 037 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

S0021414

DOCUMENT # F04000000459

1. Entity Name
3D VIRTUAL SOLUTIONS CORP.

Principal Place of Business	Mailing Address
27499 RIVERVIEW CENTER BLVD. SUITE 261 BONITA SPRINGS, FL 34134	27499 RIVERVIEW CENTER BLVD. SUITE 261 BONITA SPRINGS, FL 34134

02242005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
9148 Bonita Beach Road		9148 Bonita Beach Road	
Suite, Apt. #, etc. Suite 202		Suite, Apt. #, etc. Suite 202	
City & State Bonita Springs, FL		City & State Bonita Springs, FL	
Zip 34135	Country U.S.A.	Zip 34135	Country U.S.A.

4. FEI Number 98-0415168 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 ________________________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP BOUCHER, MARTIN 2685 ROLLAND STREET #300 STE-ADELE QC J8B 1C9 CANADA	☐ Delete	C Boucher, Martin No change of address	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS PILON, DANIEL 2685 ROLLAND STREET #300 STE-ADELE QC J8B 1C9 CANADA	☐ Delete	D/P/S Pilon, Daniel No change of address	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DTV D'AOUST, CLIFFORD 2685 ROLLAND STREET #300 STE-ADELE QC J8B 1C9 CANADA	☐ Delete	D/V D'Aoust, Clifford No change of address	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: _______________ Daniel Pilon, President (405) 229-1101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title Daytime Phone #

409226_v1: 8085-00001