2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

NAME STREET ADDRESS

STREET ADDRESS

CXTY-ST-ZIP

CITY-ST-ZIP

DIETZ, YVONNE

DIETZ, WALLACE

TAMPA, FL

12838 COCOA PINE DRIVE

BOYNTON BEACH, FL 33436

18315 CYPRESS VIEW WAY

Jan 14, 2004 08:00 AM -**DOCUMENT # K86561 Secretary of State** 3 D MARKETING, INC. Principal Place of Business Mailing Address C/O CAROL DIETZ C/O CAROL DIETZ 18315 CYPRESS VIEW WAY TAMPA, FL 33647 18315 CYPRESS VIEW WAY TAMPA, FL 33647 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2957659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DIETZ, CAROL DO NOT WRITE 18315 CYPRESS VIEW WAY **TAMPA, FL 33647** IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DIETZ, RANDALL STREET ADDRESS 16133 CARDEN DRIVE CITY-ST-ZIP ODDESSA, FL U000000004187 01/14/04-80018-010 150.00 DIETZ, WILLIAM NAME STREET ADDRESS 12838 COCOA PINE DR BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE DIETZ, GAYNOR NAME STREET ADDRESS 16133 CARDEN DDRIVE DO NOT WRITE CITY-ST-ZIP ODESSA, FL IN THIS SPACE TITIF DIETZ, CAROL NAME 18315 CYPRESS VIEW WAY STREET ADDRESS CTTY-ST-ZIP TAMPA, FL

FILED

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: Carol P. Dut Carol N. Dietz 1-7-04 813-973-1716