FILED 2004 FOR PROFIT CORPORATION Apr 05, 2004 08:00 AM — Secretary of State **ANNUAL REPORT** DOCUMENT # P00000016228 1. Entity Name 4-D DESIGN, INC. Principal Place of Business Mailing Address 2453 PROCTOR ROAD 2453 PROCTOR ROAD SARASOTA, FL 34231 SARASOTA, FL 34231 No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3648914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINDT, JACK WM. DO NOT WRITE 2389 RINGLING BOULEVARD SUITE A IN THIS SPACE SARASOTA, FL 34237 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 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. PSTD TITLE NAME DREFFIN, SCOTT A 2453 PROCTOR ROAD STREET ADDRESS U00000102908 CATY-ST-ZAP SARASOTA, FL 34231 04/05/04-80035-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 cath; 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED ON PRINTED NAME OF SUMING OFFICER OR

Scott A. Dreffin

4/2/04

941-923-8485

Daytime Phone #