2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064140

5405 ALGERINE PLACE

WESLEY CHAPEL, FL 33544

Address:

City-St-Zip:

Tr. Name: TRI DIMENSIONAL STUDIOS O

FILED Apr 29, 2005 Secretary of State

Entity Name: TRI-DIMENSIONAL STUDIOS, CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 7542 N. DALE MABRY HWY., STE B 208 E. CASS STREET TAMPA, FL 33602 TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** P.O. BOX 172906 TAMPA, FL 33672 US FEI Number: 59-3654904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOLARO, KEVIN SCOLARO, KEVIN 8432 QUARTER HORSE DRIVE 5405 ALGERINE PLACE RIVERVIEW, FL 33569 WESLEY CHAPEL, FL 33544 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: 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition SCOLARO, KEVIN J Name: Name: 5405 ALGERINE PLACE Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SCOLARO, WENDY L Name: Name:

Address:

City-St-Zip:

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: WENDY SCOLARO VP 04/29/2005