## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000057789

Entity Name: THIRD DIMENSION PRODUCTIONS, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8112 BUCKSAW DR. 518 LAKESCAPE COURT ORLANDO, FL 32817 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

8112 BUCKSAW DR. 518 LAKESCAPE COURT ORLANDO, FL 32817 ORLANDO, FL 32828

FEI Number: 59-3726389 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:

CARVALHO, ERIC D 206 E. SOUTH STREET APT #6035 ORLANDO, FL 32801 CARVALHO, ERIC D 518 LAKESCAPE COURT ORLANDO, FL 32828

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: ERIC D CARVALHO 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CARVALHO, ERIC
 Name:
 CARVALHO, ERIC

 Address:
 206 E. SOUTH STREET APT #6035
 Address:
 518 LAKESCAPE COURT

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32828

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: ERICV CARVALHO P 04/27/2004