

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088031

Entity Name: X3D TECHNOLOGIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1955
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1955
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-1134619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BEN
625 NORTH FLAGLER DRIVE, STE. 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: TEXTOR, JOHN C
Address: P.O. BOX 1955
City-St-Zip: HOBE SOUND, FL 33475

Title: D (X) Delete
Name: EICHENBERGER, RENE
Address: ONE NORTH CLEMATIS ST, STE. 510
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOHN C. TEXTOR

DCP

01/11/2005

Electronic Signature of Signing Officer or Director

Date