

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097953

Entity Name: 4DEEP ENTERPRISE, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3143 AUTUMN WOOD TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3143 AUTUMN WOOD TRAIL
APOPKA, FL 32703

New Mailing Address:

3477 PARKWAY CENTER COURT
ORLANDO, FL 32808

FEI Number: 59-3751708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, MICHAEL L
3143 AUTUMN WOOD TRAIL
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

PAYNE, MICHAEL L
3477 PARKWAY CENTER COURT
ORLANDO, FL 32808 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: MICHAEL L. PAYNE

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAYNE, MICHAEL L
Address: 3143 AUTUMN WOOD TRAIL
City-St-Zip: APOPKA, FL 32703

Title: D (X) Delete
Name: PAYNE, SHERRI A
Address: 3143 AUTUMN WOOD TRAIL
City-St-Zip: APOPKA, FL 32703

Title: D (X) Delete
Name: PAYNE, STANLEY
Address: 3143 AUTUMNWOOD TRAIL
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYNE, MICHAEL L
Address: 3477 PARKWAY CENTER COURT
City-St-Zip: ORLANDO, FL 32808

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: MICHAEL L. PAYNE

P

05/09/2005

Electronic Signature of Signing Officer or Director

Date