

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027277

Entity Name: 3-D DESIGN SYSTEMS, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

3409 MARLIN SPIKE DR
TAMPA, FL 33607

New Principal Place of Business:

12555 44TH ST NORTH
SUITE A
CLEARWATER, FL 33762

Current Mailing Address:

3409 MARLIN SPIKE DR
TAMPA, FL 33607

New Mailing Address:

12555 44TH ST NORTH
SUITE A
CLEARWATER, FL 33762

FEI Number: 04-3640281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESEBROUGH, PAMELA H
STE 15 GALLERIA 12551 INDIAN ROCKS RD
LARGO, FL 33774 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: D () Delete
Name: KAVANAGH, JOHN
Address: 3409 MARLIN SPIKE DR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAVANAGH, JOHN
Address: 3087 138TH PLACE
City-St-Zip: LARGO, FL 33607

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 KAVANAGH

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date