

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126158

FILED
Jan 14, 2004
Secretary of State

Entity Name: 3D-DIGITAL IMAGES PRESENTATIONS, CORP.

Current Principal Place of Business:

8005 LAKE DRIVE ST 101
MIAMI, FL 33166

New Principal Place of Business:

8005 LAKE DRIVE ST 101
101
MIAMI, FL 33166

Current Mailing Address:

8005 LAKE DRIVE ST 101
MIAMI, FL 33166

New Mailing Address:

8005 LAKE DRIVE ST 101
101
MIAMI, FL 33166

FEI Number: 06-1664949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITERI, LEE P
8120 GENEVA COURT STE D-351
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VITERI, LEE P
8005 LAKE DR ST 101
101
MIAMI, FL 33166 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: LEE P VITERI

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITERI, LEE P
Address: 8120 GENEVA COURT STE D-351
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GARCIA, MONSERRATH E
Address: 8120 GENEVA COURT STE D-351
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITERI, LEE P
Address: 8005 LAKE DRIVE STE 101
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: GARCIA, MONSERRATH E
Address: 8005 LAKE DRIVE STE 101
City-St-Zip: MIAMI, FL 33166

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: LEE P VITERI

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date