

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142782

Entity Name: 4DEXTREME, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

11041 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

11041 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 61-1461658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCINTA, DAVID A
10145 VANCOUVER ROAD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

SCINTA, DAVID A
2400 KEEPORT DR
SPRING HILL, FL 34609 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: DAVID SCINTA

07/08/2005

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: CEO () Delete
Name: SCINTA, DAVID A
Address: 10145 VANCOUVER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: SWEENEY, VIVIAN Z
Address: 10145 VANCOUVER ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: T () Delete
Name: SCINTA, DAVID A
Address: 10145 VANCOUVER RD.
City-St-Zip: SPRING HILL, FL 34608

Title: S () Delete
Name: SCINTA, DAVID A
Address: 10145 VANCOUVER ROAD
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCINTA, DAVID A
Address: 2400 KEEPORT DR
City-St-Zip: SPRING HILL, FL 34609

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

Title: T (X) Change () Addition
Name: SCINTA, DAVID A
Address: 2400 KEEPORT DR
City-St-Zip: SPRING HILL, FL 34609

Title: S (X) Change () Addition
Name: SCINTA, DAVID A
Address: 2400 KEEPORT DR
City-St-Zip: SPRING HILL, FL 34609

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: DAVID SCINTA

CEO

07/08/2005

Electronic Signature of Signing Officer or Director

Date