

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108151

FILED
May 06, 2005
Secretary of State

Entity Name: 2-D HOLDING CORP.

Current Principal Place of Business:

10600 4TH ST. NORTH
#811
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

10600 4TH ST. NORTH
#811
ST. PETERSBURG, FL 33716 US

FEI Number: 20-1392606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVASI, DAVID A
10600 4TH ST. N.
#811
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

470 3RD STREET SOUTH
#710
ST. PETERSBURG, FL 33701 US

New Mailing Address:

470 3RD STREET SOUTH
#710
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HAVASI, DAVID A
470 3RD STREET SOUTH
#710
ST. PETERSBURG, FL 33701 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 ANTHONY HAVASI

05/06/2005

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: COO () Delete
Name: HAVASI, DAVID A
Address: 10600 4TH ST. N. #811
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: CFO () Delete
Name: CLARK-JOSEPH, DAVID J
Address: 4250 37TH ST. S. #6
City-St-Zip: ST PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: HAVASI, DAVID A
Address: 470 3RD STREET SOUTH #710
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: DAVID CLARK-JOSEPH

CFO

05/06/2005

Electronic Signature of Signing Officer or Director

Date