

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116816

Entity Name: 3ORCHIDS INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3720 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2325 MARINER DR
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

3720 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Mailing Address:

2325 MARINER DR
FT LAUDERDALE, FL 33316 US

FEI Number: 20-1330303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, RUSSELL D
3720 PONCE DE LEON
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAMBERT, RUSSELL D
2325 MARINER DR
FT LAUDERDALE, FL 33316 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: RUSSELL LAMBERT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAMBERT, RUSSELL D
Address: 3720 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECR () Delete
Name: MCINTYRE, SARAH
Address: 3720 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMBERT, RUSSELL D
Address: 2325 MARINER DR
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: SECR (X) Change () Addition
Name: MCINTYRE, SARAH
Address: 2325 MARINER DR
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: RUSSELL LAMBERT

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04/29/2005

Electronic Signature of Signing Officer or Director

Date