FOR PROFIT CORPORATION

May 12, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # P96 000000553 05-12-2003 90233 047 ***150.00 1. Entity Name FOURTH DIMENSION, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 302 North Blvd West 3. Mailing Address c/o Acctg & Bus Cnslts Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1535 SE# 17th Street #206 City & State Davenport, FL City & State Fort Lauderdale, FL 4. FEI Number Applied For 33837 65-0630290 Not Applicable Zip 33316 Zip Country USA \$8.75 Additional Country USA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Gary Knox DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 302 North Blvd West IN THIS SPACE City Zig 2837 Davenport or the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity sy mits this statement 3 SIGNATURE . title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so.

Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE P Gary Knox NAME 302 North Blvd West STREET ADDRESS STREET ADDRESS Davenport FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE VP Janine Knox NAME NAME 302 North Blvd West STREET ADDRESS STREET ADDRESS Davenport FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

STREET ADDRESS

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CITY-ST-ZIP TITLE

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CITY-ST-ZIP TITLE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in trustee empowered to exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with fill other like empowered.

NAME

SIGNATURE: Y

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

CITY-ST-ZIP

TITLE

NAME

YED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

FILED

CR2E034B (12/01)