

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037751

FILED
Aug 31, 2004
Secretary of State

Entity Name: THREE-D HOLDING, INC.

Current Principal Place of Business:

2950 US ONE
VERO BEACH, F; 32960

New Principal Place of Business:

Current Mailing Address:

P O BOX 2202
VERO BEACH, F; 32960

New Mailing Address:

FEI Number: 65-0758998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENAULT, SUSAN L
979 BEACHLAND BLVD.
(GOULD, COOKSEY)
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DELISLE, DANNY W
P.O.BOX 2202
VERO BEACH, FL 32961 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: DANNY DELISLE

08/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELISLE, DANNY
Address: 2950 US ONE
City-St-Zip: VERO BCH, FL 32960

Title: VD () Delete
Name: DELISLE, RAY
Address: 2950 US ONE
City-St-Zip: VERO BCH, FL 32960

Title: STD () Delete
Name: DELISLE, RAY
Address: 2950 US ONE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANNY DELISLE

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date