2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2004 08:00 AM Secretary of State **DOCUMENT # P98000033117** EIGHTH DIMENSION ENTERTAINMENT, INC. Principal Place of Business Mailing Address 227 N MAGNOLIA AME, STE 205 227 N MAGNOLIA AVE, STE 205 210 210 CFLANDO FL 32801 CPLANDO, FL. 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 05042004 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 59-3504248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, GERALD L Street Address (P.O. Box Number is Not Acceptable) 227 N. MAGNOLIA AVE., STE, 205 ORLANDO, FL 32801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE U00000157950 05/07/04-80002-002 150.00 MITCHELL, GERALD L NAME NAME 1412 NOBLE PLACE STREET ADDRESS STREET ADDRESS City-S1-ZIP CITY-ST-7tP ORLANDO, FL 32801 ☐ Change Addition ☐ Delete HILE TITLE DONALDSON, MICHAEL D NAME NAME STREET ADDRESS 524 E. CHURCH ST.,#1 STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ORLANDO, FL 32801 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CASSETTA, DAVID NAME STREET ADDRESS STREET ADDRESS 364 CELLO DR. CITY+ST-ZIP CITY-ST-ZIP WINTER SPRINGS, FL 32759 Change ☐ Addition ☐ Delete TITE F CURTIS, WILLIAM J NAME NAME STREET ADDRESS 416 E HARWOOD #4 STREET ADDRESS CITY-ST-ZIP GITY-S1-ZIP ORLANDO, FL 32803 Change Addition ☐ Delete TITLE LENTZ, GREG NAME NAME STREET ADDRESS STREET ADDRESS 2114 DONEGAN PLACE City+ST-ZP ORLANDO, FL 32803 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-S1-Z/P 12. 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 or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED