

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008294

Entity Name: THEORY3, INC.

FILED
May 19, 2004
Secretary of State

Current Principal Place of Business:

3368 PARKCHESTER SQ,
#201
ORLANDO, FL 32835

New Principal Place of Business:

4203 SW 34TH STREET
ORLANDO, FL 32811

Current Mailing Address:

P O BOX 22023
ORLANDO, FL 32830

New Mailing Address:

FEI Number: 59-3553698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, JASON
3368 PARKCHESTER SQ BLVD #201
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARBER, JASON
10 N. SUMMERLIN AVENUE
ORLANDO, FL 32801 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: JASON BARBER

05/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, JASON
Address: 10 SUMMERLIN AVE #38
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: DEUTSCH, DANIEL
Address: POB 22623
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: S () Delete
Name: ROTHAN, RUSSELL
Address: POB 22390
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: JASON BARBER

PRES

05/19/2004

Electronic Signature of Signing Officer or Director

Date