2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014049

Entity Name: 3DM GROUP, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13054 SW 133 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13054 SW 133 CT MIAMI, FL 33186

FEI Number: 65-0894952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FERNANDEZ, JUAN M
 GOMEZ, LETICIA B

 10502 SW 115TH STREET
 13054 SW 133 COURT

 MIAMI, FL 33176 US
 MIAMI, FL 33186 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: LETICIA B GOMEZ 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FERNANDEZ, JUAN M Name: CIRERA, PEDRO A

 Address:
 10502 SW 115TH STREET
 Address:
 12800 S.W. 112 STREET

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33186

Title: VPSD () Delete Title: () Change () Addition

 Name:
 CIRERA, PEDRO A
 Name:

 Address:
 12800 S.W. 112 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: VPTD () Delete Title: () Change () Addition

 Name:
 CIRERA, PEDRO J
 Name:

 Address:
 13990 SW 20 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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: PEDRO A CIRERA PD 04/18/2005