2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006878

Entity Name: APPLIED DIGITAL SOLUTIONS, INC.

FILED Jul 14, 2004 Secretary of State

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

400 ROYAL PALM WAY 1690 S. CONGRESS AVE

SUITE 200 STE 410 PALM BCH, FL 33480 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1690 S. CONGRESS AVE 400 ROYAL PALM WAY

SUITE 200 STE 410 PALM BCH, FL 33480 US DELRAY BEACH, FL 33445 US

FEI Number: 43-1641533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANGSFORD, KAY LANGSFORD, KAY 400 ROYAL PALM WAY, #410 1690 S. CONGRESS AVE PALM BEACH, FL 33480 SUITE 200

DELRAY BEACH, FL 33445 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: KAY LANGSFORD 07/14/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **VPAS** () Delete Title: **VPAS** (X) Change () Addition LANGSFORD, KAY E LANGSFORD, KAY E

Name: Name: 400 ROYAL PALM WAY 1690 S. CONGRESS AVE; SUITE 200 Address: Address:

City-St-Zip: PALM BCH, FL 33480 City-St-Zip: DELRAY BEACH, FL 33445

Title: **EVPS** Title: **EVPS** (X) Change () Addition () Delete Name: KRAWITZ, MICHAEL Name: KRAWITZ, MICHAEL

400 ROYAL PALM WAY 1690 S. CONGRESS AVE; SUITE 200 Address: Address:

PALM BCH, FL 33480 DELRAY BEACH, FL 33445 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: SVP () Delete PCOO MCHAUGHLIN, KEVIN MCLAUGHLIN, KEVIN Name: Name:

400 ROYAL PALM WAY 1690 S. CONGRESS AVE: SUITE 200 Address: Address:

City-St-Zip: PALM BCH, FL 33480 City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete Title: (X) Change () Addition

PENNI, DANIEL E PENNI, DANIEL E Name: Name: Address: 400 ROYAL PALM WAY Address: 1690 S. CONGRESS AVE; SUITE 200

City-St-Zip: City-St-Zip: PALM BCH, FL 33480 DELRAY BEACH, FL 33445

Title: Title: (X) Change () Addition () Delete

NOTERMAN, ARTHUR F RAWAN, DENNIS Name: Name:

400 ROYAL PALM WAY Address: 1690 S. CONGRESS AVE: SUITE 200 Address:

City-St-Zip: PALM BCH, FL 33480 City-St-Zip: DELRAY BEACH, FL 33445

Title: CEOP () Delete Title: CCEO (X) Change () Addition SILVERMAN, SCOTT Name: Name: SILVERMAN, SCOTT

1690 S. CONGRESS AVE; SUITE 200 Address: 400 ROYAL PALM WAY Address:

City-St-Zip: PALM BCH. FL 33480 City-St-Zip: DELRAY BEACH, FL 33445

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: KAY LANGSFORD **VPAS** 07/14/2004

Electronic Signature of Signing Officer or Director

Date

JAY MCKEAGE, VP 1690 S. CONGRESS AVE; SUITE 200F DELRAY BEACH, FL 33445

J. MICHAEL NORRIS, D 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

MICHAEL ZARRIELLO, D 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

CONSTANCE WEAVER, D 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

PETER ZHOU, VP 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

RON LANDERS, VP 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

ANGELA FULCHER, VP 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

LORRAINE BREECE, VP, CAO 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445

EVAN MCKEOWN, SVP,T 1690 S. CONGRESS AVE; SUITE 200 DELRAY BEACH, FL 33445