2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003263

Entity Name: DIGITAL AERIAL SOLUTIONS, LLC

FILED Mar 15, 2004 Secretary of State

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

5514 CARMACK ROAD 8409 LAUREL FAIR CIRLCE TAMPA, FL 33610

100

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

8409 LAUREL FAIR CIRCLE 5514 CARMACK ROAD TAMPA, FL 33610

TAMPA, FL 33610 US

FEI Number: 47-0907854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEINERS, LOUIS M JR. WASIELEWSKI, CASEY J 200 AVIATION DRIVE 9428 EDDINGS RD US SUITE 2 TAMPA, FL 33556 NAPLES, FL 34104 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: CASEY WASIELEWSKI 03/15/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete WASIELEWSKI, MICHAEL C Name: Address: 5514 CARMACK ROAD

City-St-Zip: TAMPA, FL 33610 US

Title: MGRM () Delete Name: WASIELEWSKI, THOMAS P Address: 9428 EDDINGS ROAD City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

(X) Change () Addition WASIELEWSKI, MICHAEL C Name:

Address: 8409 LAUREL FAIR CIRCLE SUITE 100

City-St-Zip: TAMPA, FL 33610 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL WASIELEWSKI **MGRM** 03/15/2004