

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092711

FILED
Apr 28, 2005
Secretary of State

Entity Name: DIGITAL INTERNATIONAL COMMUNICATIONS, CORP.

Current Principal Place of Business:

1330 SPRUCE AV
ORLANDO, FL 32824

New Principal Place of Business:

3223 KING GEORGE DRIVE
ORLANDO, FL 32835

Current Mailing Address:

1330 SPRUCE AV
ORLANDO, FL 32824

New Mailing Address:

3223 KING GEORGE DRIVE
ORLANDO, FL 32835

FEI Number: 92-0189498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, OSCAR
842C SKY LAKE CIR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MACHADO, OSCAR
3223 KING GEORGE DRIVE
ORLANDO, FL 32835 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: OSCAR MACHADO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHADO, OSCAR
Address: 842C SKY LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: VD () Delete
Name: ANA GARCIA DE MACHAD, O
Address: 842C SKY LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, OSCAR
Address: 3223 KING GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VD (X) Change () Addition
Name: GARCIA, ANA C
Address: 3223 KING GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32835

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: OSCAR MACHADO

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04/28/2005

Electronic Signature of Signing Officer or Director

Date