

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098053

FILED
Jan 09, 2004
Secretary of State

Entity Name: DIGITAL INTEGRATION, INC.

Current Principal Place of Business:

5447 SHETLAND PLACE
LAKELAND, FL 33813

New Principal Place of Business:

5380 SOUTH FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

5447 SHETLAND PLACE
LAKELAND, FL 33813

New Mailing Address:

5380 SOUTH FLORIDA AVE
LAKELAND, FL 33813

FEI Number: 11-3652679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, MARK A
5447 SHETLAND PL
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

STRICKLAND, MARK A
5380 SOUTH FLORIDA AVE
LAKELAND, FL 33813 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STRICKLAND, MARK A
Address: 5447 SHETLAND PLACE
City-St-Zip: LAKELAND, FL 33813

Title: VS () Delete
Name: PHOA, JOSEPH
Address: 5447 SHETLAND PLACE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: PHOA, JOSEPH
Address: 3809 MARQUISE LANE
City-St-Zip: MULBERRY, FL 33860

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: MARK A STRICKLAND

PTD

01/09/2004

Electronic Signature of Signing Officer or Director

Date