

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091406

Entity Name: STELLAR DIGITAL INC.

FILED  
Apr 28, 2004  
Secretary of State

**Current Principal Place of Business:**

8009 OLA AVE  
TAMPA, FL 33604 US

**New Principal Place of Business:**

13014 N. DALE MABRY HWY  
SUITE 266  
TAMPA, FL 33618 US

**Current Mailing Address:**

8009 OLA AVE  
TAMPA, FL 33604 US

**New Mailing Address:**

13014 N. DALE MABRY HWY  
SUITE 266  
TAMPA, FL 33618 US

FEI Number: 59-3348793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TINSKY, STEVE  
8009 OLA AVE  
TAMPA, FL 33604 US

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

TINSKY, STEVE R  
13014 N. DALE MABRY HWY  
SUITE 266  
TAMPA, FL 33614 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: STEVE R. TINSKY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TINSKY, STEVE  
Address: 8009 OLA AVE  
City-St-Zip: TAMPA, FL 33604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TINSKY, STEVE  
Address: 13014 N. DALE MARBY SUITE 266  
City-St-Zip: TAMPA, FL 33618

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: STEVE R. TINSKY

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date