

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045845

FILED
Feb 03, 2003
Secretary of State

Entity Name: DS 1 COMMUNICATIONS, INC.

Current Principal Place of Business:

3200 NORTH PALM AIRE DRIVE
UNIT 708
POMPANO BEACH, FL 33069

New Principal Place of Business:

3798 WOODFIELD CT.
COCONUT CREEK, FL 33073

Current Mailing Address:

3200 NORTH PALM AIRE DRIVE
UNIT 708
POMPANO BEACH, FL 33069

New Mailing Address:

3798 WOODFIELD CT.
COCONUT CREEK, FL 33073

FEI Number: 65-1105683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SPAEDY, DAVID J
Address: 3200 NORTH PALM AIRE DRIVE UNIT 708
City-St-Zip: POMPAN BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPAEDY, DAVID J
Address: 3798 WOODFIELD CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: SECR () Change (X) Addition
Name: SPAEDY, ELZA A
Address: 3798 WOODFIELD CT.
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID J. SPAEDY

PSTD

02/03/2003

Electronic Signature of Signing Officer or Director

Date