

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003526

FILED
Jun 10, 2004
Secretary of State

Entity Name: DIGITAL INTERACTIVE STREAMS, INC.

Current Principal Place of Business:

4337 PABLO OAKS COURT, BUILDING 200
JACKSONVILLE, FL 32224

New Principal Place of Business:

11265 ALUMNI WAY
SUITE 200
JACKSONVILLE, FL 32246

Current Mailing Address:

4337 PABLO OAKS COURT, BUILDING 200
JACKSONVILLE, FL 32224

New Mailing Address:

11265 ALUMNI WAY
SUITE 200
JACKSONVILLE, FL 32246

FEI Number: 59-3676574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, ROYAL
4337 PABLO OAKS COURT, BUILDING 200
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

O'BRIEN, ROYAL J
11265 ALUMNI WAY
SUITE 200
JACKSONVILLE, FL 32246 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: ROYAL J. O'BRIEN

06/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: O'BRIEN, ROYAL J
Address: 4337 PABLO OAKS COURT, BUILDING 200
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: PRESLEY, HERBERT L
Address: 4337 PABLO OAKS CT #200
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Delete
Name: MOORE, KELLY S
Address: 4337 PABLO OAKS CT #200
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: SHAW, MATTHEW W
Address: 4337 PABLO OAKS CT. #200
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST () Delete
Name: BRAUNLICH, SANDRA S
Address: 4337 PABLO OAKS CT. #200
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: O'BRIN, ROYAL J
Address: 11265 ALUMNIWAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32246

Title: P (X) Change () Addition
Name: LUTTER, WILLIAM D
Address: 11265 ALUMNI WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32246

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

Title: D (X) Change () Addition
Name: SHAW, MATTHEW W
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST (X) Change () Addition
Name: BRAUNLICH, SANDRA S
Address: 11265 ALUMNI WAY
City-St-Zip: JACKSONVILLE, FL 32246

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: ROYAL J. O'BRIEN

D

06/10/2004

Electronic Signature of Signing Officer or Director

Date