

06-30-2003 90068 011 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000002803 1. Entity Name DIGIBELLY, INC.		
Principal Place of Business 3251 PROGRESS DR. ← Progress → SUITE A ORLANDO, FL 32826		Mailing Address 3251 PROGRESS DR. SUITE A ORLANDO, FL 32826
2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip	Country	Zip Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
DELISLE, ERIC B 3251 PROGRESS DR. ← Progress → SUITE A ORLANDO, FL 32826		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ DATE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when electing.)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPV DELISLE, ERIC B 3251 PROGRESS DR. ORLANDO, FL 32826	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, JOHN LAWRENCE ESQ. 777 THIRD AVE. 24TH FLOOR NEW YORK, NY 10017	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BURK, JAMES S 1918 N. STREET N.W. WASHINGTON, DC 200362406	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE: <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER-OFFICER OR DIRECTOR</small>		Date: 6/26/03 Daytime Phone: (407) 210-2102

90140440



CHECK HERE IF MAKING CHANGES

4. FEI Number **86-0967112** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

CR2E034 (10/02)

Attachment #
digibelly, inc.

3251 Progress Dr. Suite A Orlando, Florida 32826
407-210-2102 (888) 344-4246 Fax 407-207-7348

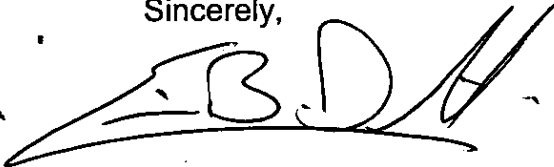
90140440
FO 2000002803

June 26, 2003

To whom it may concern,

I'm not sure why, but I never received a renewal notice. I downloaded the form from your website to send the payment with. We did have problems with getting our mail at the beginning of the year, but this problem has been corrected. Please accept my apology for the late payment.

Sincerely,



Eric Delisle, CEO
DigiBelly, Inc