

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004477

FILED
Mar 04, 2004
Secretary of State

Entity Name: DGI TRANSPORTATION, INC.

Current Principal Place of Business:

425 WEST BROADWAY #408
GLENDALE, CA 912041269

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 29087
GLENDALE, CA 912099087

New Mailing Address:

FEI Number: 95-4137511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWERY, MICHAEL
1515 S. ORLANDO AVE. #205
MIATLAND, FL 327516471 US

Name and Address of New Registered Agent:

HOWERY, MICHAEL
1515 S. ORLANDO AVE. #205
MAITLAND, FL 327516471 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KALIOR, LAWRENCE J
Address: 10949 ANDORA AVE.
City-St-Zip: CHATSWORTH, CA 913111306

Title: VDS () Delete
Name: GELLER, RONALD
Address: 560 S. BRONSON AVE.
City-St-Zip: LOS ANGELES, CA 900204720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE J KALIOR

D

03/04/2004

Electronic Signature of Signing Officer or Director

Date