2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # F03000004477 04 AUG -16PM 3: 53 1. Entity Name DGI TRANSPORTATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Busines's Mailing Address 425 WEST BROADWAY #408 P.O. BOX 29087 GLENDALE, CA 91209-9087 GLENDALE, CA 91204-1269 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 95-4137511 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOWERY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1515 S. ORLANDO AVE. #205 MAITLAND, FL 32751-6471 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typort or printed name of registered agent and bills if applicable. 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. President DPT Change X Addition TITLE TITLE X Delete KALIOR, LAWRENCE J Ronald V. Schwarz NAME NAME STREET ADDRESS 10949 ANDORA AVE. STREET ADDRESS 25285 Alta Vista Drive CHATSWORTH, CA 913111306 CITY-ST-ZIP CITY-ST-ZIP Moreno Valley, CA 92557 VDS ☐ Change Delete TITLE TITLE NAME GELLER: RONALD NAME 700040251967 STREET ADDRESS 560 S. BRONSON AVE. STREET ADDRESS 08/17/04--01061--005 **61.25 LOS ANGELES, CA 900204720 CITY-ST-ZIP CITY-ST-ZiP CEO, Secretary & Director & Change TITLE ☐ Delete TITLE NAME ---NAME Lawrence J. Kalior 10949 Andora Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Chatsworth, CA 91311 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 impowered. SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR