

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003553

FILED  
May 18, 2005  
Secretary of State

Entity Name: DIGITAL CONNEXIONS CORPORATION

**Current Principal Place of Business:**

2305 WYECROFT RD.  
OAKVILLE ONTARIO CANADA,

**New Principal Place of Business:**

345 7TH AVENUE  
SUITE 1400  
NEW YORK, NY 10001

**Current Mailing Address:**

2305 WYECROFT RD.  
OAKVILLE ONTARIO CANADA,

**New Mailing Address:**

345 7TH AVENUE  
SUITE 1400  
NEW YORK, NY 10001

FEI Number: 98-0377897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WESTHORPE, BARBARA  
664 PLANTATION DRIVE  
TITUSVILLE, FL 32780 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

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: C ( ) Delete  
Name: WESTHORPE, PAUL  
Address: 664 PLANTATION DRIVE  
City-St-Zip: TITUSVILLE, FL 32780

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BARBARA WESTHORPE

MGR

05/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date