2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F40202 02-28-2005 90233 026 ***150.00 1. Entity Name MAIN DIGITAL, INC. Principal Place of Business Mailing Address 3111 CARDINAL DRIVE 3111 CARDINAL DRIVE VERO BEACH, FL 32963 50020525 VERO BEACH, FL 32963 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0048073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ... 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL DO NOT WRITE 3111 CARDINAL DRIVE VERO BEACH, FL 32960 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE MAYS, PATRICIA A NAME 8386-75TH COURT STREET ADDRESS CITY-ST-7IP VERO BCH, FL 00000, TITLE O'HAIRE, MICHAEL NAME 3111 CARDINAL DR STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 00000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-ZP

12. I hereby certify that the information supplied with this filling 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 supplied with larged 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 respect of the corporation of the respect of the respe

SIGNATURE:

TITLE
NAME
STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Michael O'Haire, President 2/23/05 772-231-6900

Dayuma Phone #

FILED Feb 28, 2005 8:00 am