

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001757

Entity Name: DIGITAL CITY, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

22000 AOL WAY  
DULLES, VA 20166 US

## New Principal Place of Business:

## Current Mailing Address:

22000 AOL WAY  
DULLES, VA 20166 US

## New Mailing Address:

FEI Number: 54-1804465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SWAD, STEPHEN M  
Address: 22000 AOL WAY  
City-St-Zip: DULLES, VA 20166

Title: AS ( ) Delete  
Name: WYCHULIS, KATHERINE E  
Address: 22000 AOL WAY  
City-St-Zip: DULLES, VA 20166

Title: VPSD ( ) Delete  
Name: BOE, RANDALL J  
Address: 22000 AOL WAY  
City-St-Zip: DULLES, VA 20166

Title: AS ( ) Delete  
Name: LU, CURTIS  
Address: 22000 AOL WAY  
City-St-Zip: DULLES, VA 20166

Title: VPC ( ) Delete  
Name: COLAN, THOMAS R  
Address: 22000 AOL WAY  
City-St-Zip: DULLES, VA 20166

Title: VPAT ( ) Delete  
Name: KAMBOUR, ANNALIESE S  
Address: 75 ROCKEFELLER PLAZA  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VPAT (X) Change ( ) Addition  
Name: KAMBOUR, ANNALIESE S  
Address: ONE TIME WARNER CENTER  
City-St-Zip: NEW YORK, NY 10019

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: KATHERINE E. WYCHULIS

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL BARTSCHERER, VP - FACILITIES  
22110 PACIFIC BOULEVARD  
DULLES, VA 20166

DIANE ROHLER, VP - TAX  
22000 AOL WAY  
DULLES, VA 20166