

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2004 8:00 am
Secretary of State

08-19-2004 90054 034 ***550.00

24080341



DOCUMENT # F98000006577 1. Entity Name APPLIED DIGITAL SOLUTIONS FINANCIAL CORP.					
Principal Place of Business 400 ROYAL PALM WAY SUITE 410 PALM BEACH, FL 33480			Mailing Address 400 ROYAL PALM WAY SUITE 410 PALM BEACH, FL 33480		
2. Principal Place of Business 1690 South Congress Ave.		3. Mailing Address c/o Applied Digital Solutions, Inc.			
Suite, Apt. #, etc. Suite 200		Suite, Apt. #, etc. 1690 So. Congress Ave., Suite 200			
City & State Delray Beach, FL		City & State Delray Beach, FL			
Zip 33445	Country Palm Beach	Zip 33445	Country Palm Beach	4. FEI Number 02-0503351	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MCKEOWN, EVAN 400 ROYAL PALM WAY, SUITE 410 PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name Kay Langsford-Loveland Street Address (P.O. Box Number is Not Acceptable) 1690 South Congress Avenue, Suite 200 City Delray Beach FL Zip Code 33445	
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 Kay Langsford-Loveland 8/11/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCLAUGHLIN, KEVIN H 400 ROYAL PALM WAY, SUITE 410 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kevin H. McLaughlin 1690 South Congress Avenue, Suite 200 Delray Beach, FL 33445		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCKEOWN, EVAN 400 ROYAL PALM WAY, SUITE 410 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Evan McKeown 1690 South Congress Avenue, Suite 200 Delray Beach, FL 33445		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVERMAN, SCOTT R 400 ROYAL PALM WAY-STE 410 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Scott R. Silverman 1690 South Congress Avenue, Suite 200 Delray Beach, FL 33445		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 empowered.					
SIGNATURE:		8-11-04		561-805-8000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Kevin H. McLaughlin, as President					