

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24146

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIGI-CELL COMMUNICATIONS, INC.

Current Principal Place of Business:

1204 S BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

13080 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

Current Mailing Address:

1204 S BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

13080 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

FEI Number: 59-2688304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRILL, KEVIN
1204 S BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MORRILL, KEVIN E
13080 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

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: KEVIN E. MORRILL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRILL, KEVIN
Address: 506 COLONIAL DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD () Delete
Name: MORRILL, LYNN
Address: 506 COLONIAL DR.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN E. MORRILL

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date