

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60142

FILED
Feb 09, 2005
Secretary of State

Entity Name: DIGITAL COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

1054 SW 143 CT.
MIAMI, FL 33184

New Principal Place of Business:

14443 SW 11 ST
MIAMI, FL 33184

Current Mailing Address:

1054 SW 143 CT.
MIAMI, FL 33184

New Mailing Address:

14443 SW 11 ST
MIAMI, FL 33184

FEI Number: 65-0061292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, JOSE
1054 SW 143 CT.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CHIRINO, JOSE
14443 SW 11 ST
MIAMI, FL 33184 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRINO, JOSE A.,
Address: 1054 SW 143 CT.
City-St-Zip: MIAMI, FL 33184

Title: V () Delete
Name: CHIRINO, MAILIN C.,
Address: 1054 SW 143 CT.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIRINO, JOSE A.,
Address: 14443 SW 11 ST
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: CHIRINO, MAILIN C.,
Address: 14443 SW 11 ST
City-St-Zip: MIAMI, FL 33184

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: JOSE CHIRINO

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date