

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010808

Entity Name: DIGI ESOLUTIONS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

6500 NW 15 AVE
SUITE 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6500 NW 15 AVE
SUITE 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0977934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, ROLAND
3428 N. OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRETON, ROLAND
6500 NW 15TH AVE
FORT LAUDERDALE, FL 33309 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:

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRACY, ALFRED
Address: 4797 PRESERVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BRETA, ROLAND
Address: 3428 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TRACY, ALFRED
Address: 4797 PRESERVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D/P (X) Change () Addition
Name: BRETON, ROLAND
Address: 3428 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROLAND BRETON

PR

03/23/2004

Electronic Signature of Signing Officer or Director

Date