

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049094

FILED
Mar 04, 2005
Secretary of State

Entity Name: DIGITRONIX TECHNOLOGY CONSULTANT, INC.

Current Principal Place of Business:

8351 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

8359 NW 54 ST
MIAMI, FL 33166

Current Mailing Address:

16100 NE 16AVE
MIAMI, FL 33162

New Mailing Address:

1421 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-0999704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIXSON, MARIN, DE SANTIS & COMPANY
16100 NE 16TH AVE STE B
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

OBENG, SHEILA F MRS
1421 NW 139TH AVENUE
PEMBROKE PINES, FL 33028 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: SHEILA F. OBENG

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBENG, EMMANUEL T
Address: 1421 NW 139TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMMANUEL T. OBENG

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date