

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018654

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: DIGITAL COLONY INC.

**Current Principal Place of Business:**

10780 NW 8TH COURT  
CORAL SPRINGS, FL 330716411

**New Principal Place of Business:**

10780 NW 8TH COURT  
CORAL SPRINGS, FL 330716411 US

**Current Mailing Address:**

10780 NW 8TH COURT  
CORAL SPRINGS, FL 330716411

**New Mailing Address:**

10780 NW 8TH COURT  
CORAL SPRINGS, FL 330716411 US

FEI Number: 36-4422853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZERAN, JOHN  
10780 NW 8TH COURT  
CORAL SPRINGS, FL 330716411

**Name and Address of New Registered Agent:**

ZERAN, JOHN  
10780 NW 8TH COURT  
CORAL SPRINGS, FL 330716411 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: \_\_\_\_\_

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ZERAN, JOHN  
Address: 10780 NW 8TH COURT  
City-St-Zip: CORAL SPRINGS, FL 330716411

Title: D (X) Delete  
Name: ZERAN, PATTIE  
Address: 10780 NW 8TH COURT  
City-St-Zip: CORAL SPRINGS, FL 330716411

**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: JOHN ZERAN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date