2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 8:00 am **DOCUMENT # P01000019522 Secretary of State** 1. Entity Name DIGITAL POINT, INC. 02-27-2004 90029 026 ***150.00 Principal Place of Business Mailing Address 10521 S.W. 157 PLACE #4-204 10521 S.W. 157 PLACE #4-204 MIAMI, FL 33196 MIAMI, FL 33196 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, ADRIANA DO NOT WRITE 10521 S.W. 157 PLACE #4-204 MIAMI, FL 33196 IN THIS SPACE 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. I am familiar with, and accept tine obligations of registered agent. STĞNATURÊ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 🝧 Trūst Fullid Contribution: 🗝 OFFICERS AND DIRECTORS 10. TITLE NAME ORTIZ, ADRIANA STREET ADDRESS 10521 S.W. 157 PLACE #4-204 CITY-ST-ZIP MIAMI, FL 33196 TITLE REINAUDO, ARIEL NAME STREET ADDRESS 10521 S.W. 157 PLACE #4-204 CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

Date

Daytinia Phone #

FILED