2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P01000028624 01-31-2005 90059 005 ***150 00 DIGIPRINT, INC. Principal Place of Business Mailing Address 7451 S.W. 50TH TERRACE 7451 S.W. 50TH TERRACE MIAMI, FL 33155 MIAMI, FL 33155 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1119750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 14705 S.W. 167TH STREET MIAMI, FL 33187 IN THIS SPACE 8. 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 the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME CASO, LINDA STREET ADDRESS 14705 S.W. 167TH ST CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME RICE, RICHARD A STREET ADDRESS 326 FERN ST #100 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE CASO, RICHARD D STREET ADDRESS .14705 SW 167 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33187 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED