

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034705

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIGITAL COIN GRADING SERVICE, INC.

Current Principal Place of Business:

2750 NE 183RD STREET #1001
C/O JANETTE SELIGMAN
NORTH MIAMI, FL 33160

New Principal Place of Business:

10256 NW 47 ST
SUNRISE, FL 33351

Current Mailing Address:

2750 NE 183RD STREET #1001
C/O JANETTE SELIGMAN
NORTH MIAMI, FL 33160

New Mailing Address:

10256 NW 47 ST
SUNRISE, FL 33351

FEI Number: 65-1096897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, THOMAS
10256 NW 47TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: SELIGMAN, JANETTE
Address: 2750 NE 183RD STREET #1001
City-St-Zip: NORTH MIAMI, FL 33160

Title: P () Delete
Name: WEINSTEIN, ARTHUR
Address: 1016 BELL VIEW RD.
City-St-Zip: MC LEAN, VA 22102

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: ARTHUR WEINSTEIN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date