

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048086

Entity Name: CINEDIGI CORP.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

11250 HERON BAY BLVD
1324
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR
#117
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DRIVE # 117
#117
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DR
#117
CORAL SPRINGS, FL 33076 US

FEI Number: 65-1107715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVEZAN, PAULO
5944 CORAL RIDGE DR, #117
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

VALVEZAN, PAULO R VICE PR
5944 CORAL RIDGE DR, #117
#117
CORAL SPRINGS, FL 33076 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: PAULO VALVEZAN

05/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAGAN, ANTONIO
Address: 5944 CORAL RIDGE DR, #117
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: VALVERZAN, PAULO
Address: 5944 CORAL RIDGE DR, #117
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAGAN, ANTONIO PRES
Address: 5944 CORAL RIDGE DR, #117
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: VALVERZAN, PAULO R VICE PR
Address: 5944 CORAL RIDGE DR, #117
City-St-Zip: CORAL SPRINGS, FL 33076

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: PAULO VALVEZAN

VICE

05/28/2004

Electronic Signature of Signing Officer or Director

Date