

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061652

Entity Name: R & D DIGITAL INC

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

7635 BYRON AVENUE
APT 7
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7635 BYRON AVENUE
APT 7
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

7601 EAST TREASURE DRIVE
2420
MIAMI BEACH, FL 33141 US

New Mailing Address:

PO BOX 41-6114
MIAMI BEACH, FL 33141 US

FEI Number: 06-1619472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONOMO, DON
7635 BYRON AVE
APT. 7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BONOMO, DON
7601 EAST TREASURE DRIVE
2420
MIAMI BEACH, FL 33141 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONOMO, DON
Address: 7635 BYRON AVE, APT #7
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONOMO, DON
Address: 7601 EAST TREASURE DRIVE #2420
City-St-Zip: MIAMI BEACH, FL 33141

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: DON BONOMO

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date