

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071343

FILED
May 01, 2005
Secretary of State

Entity Name: DIGITAL IMAGING TONER TECHNOLOGIES, INC.

Current Principal Place of Business:

4051 S.W. 47TH AVE.
SUITE 106
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290895
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-1124301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LESLIE
4051 S.W. 95TH AVE
SUITE 106
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SANCHEZ, ELKIN
4051 S.W. 95TH AVE
SUITE 106
DAVIE, FL 33314 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: ELKIN SANCHEZ

05/01/2005

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: PD () Delete
Name: SANCHEZ, LESLIE
Address: 4051 S.W. 47TH AVE. STE.106
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: SCHEGHERASTEIN, RIANO
Address: 4051 S.W. 47TH AVE. STE.106
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, ELKIN
Address: 4051 S.W. 47TH AVE. STE.106
City-St-Zip: DAVIE, FL 33314

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: ELKIN SANCHEZ

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05/01/2005

Electronic Signature of Signing Officer or Director

Date