

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078040

FILED
Apr 29, 2004
Secretary of State

Entity Name: D.G. SECURITY NETWORK, INC.

Current Principal Place of Business:

10825 SW 112 AVE., #308
MIAMI, FL 33176

New Principal Place of Business:

231 SW 42ND STREET
CAPE CORAL, FL 33914

Current Mailing Address:

10825 SW 112 AVE., #308
MIAMI, FL 33176

New Mailing Address:

231 SW 42ND STREET
CAPE CORAL, FL 33914

FEI Number: 52-2340896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANO, DANIEL RAUL
10825 SW 112 AVE., #308
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GERMANO, DANIEL RAUL
231 42ND STREET
CAPE CORAL, FL 33914 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: DANIEL RAUL GERMANO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMANO, DANIEL RAUL
Address: 10825 SW 112 AVE., #308
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMANO, DANIEL RAUL
Address: 231 SW 42ND STREET
City-St-Zip: CAPE CORAL, FL 33914

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: DANIEL RAUL GERMANO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date