

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082338

FILED
Mar 26, 2004
Secretary of State

Entity Name: DXD TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

POST OFFICE BOX 20223
TAMPA, FL 336220223

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 20223
TAMPA, FL 336220223

New Mailing Address:

FEI Number: 59-3748104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, CHRISTOPHER M
7621 SOUTHERN BROOK BEND
303
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

WARD, CHRISTOPHER M
15651 EASTBOURN DRIVE
ODESSA, FL 33556 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: CHRISTOPHER M. WARD

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, CHRISTOPHER M
Address: 7621 SOUTHERN BROOK BEND #303
City-St-Zip: TAMPA, FL 33635

Title: D (X) Delete
Name: BURKHART, DAVID M
Address: 18913 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARD, CHRISTOPHER M
Address: 15651 EASTBOURN DRIVE
City-St-Zip: ODESSA, FL 33556

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: CHRISTOPHER M. WARD

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date