

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088349

FILED
Apr 30, 2003
Secretary of State

Entity Name: DIGITAL HEADS INC.

Current Principal Place of Business:

1210 SW 118 TERRACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1210 SW 118 TERRACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 75-2987293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ISABEL
1210 SW 118 TERRACE
DAVIE, FL 33325

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, ISABEL
Address: 1210 SW 118 TERRACE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: MORENO, RODRIGO
Address: 1210 SW 118 TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL C MORENO

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date