

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001287

FILED  
Aug 11, 2004  
Secretary of State

Entity Name: DIGITAL SERVICES GROUP, INC.

## Current Principal Place of Business:

205 SARAH LANE  
LEESBURG, FL 34748

## New Principal Place of Business:

3205 FLAMINGO BOULEVARD  
SPRING HILL, FL 34607

## Current Mailing Address:

205 SARAH LANE  
LEESBURG, FL 34748

## New Mailing Address:

3205 FLAMINGO BOULEVARD  
SPRING HILL, FL 34607

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCKER, RUFUS L  
205 SARAH LANE  
LEESBURG, FL 34748 US

## Name and Address of New Registered Agent:

TUCKER, RUFUS L  
3205 FLAMINGO BOULEVARD  
SPRING HILL, FL 34607 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: RUFUS L TUCKER

08/11/2004

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: D ( ) Delete  
Name: TUCKER, RUFUS L  
Address: 205 SARAH LANE  
City-St-Zip: LEESBURG, FL 34748

Title: D ( ) Delete  
Name: TUCKER, JOY S  
Address: 205 SARAH LANE  
City-St-Zip: LEESBURG, FL 34748

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TUCKER, RUFUS L  
Address: 3205 FLAMINGO BOULEVARD  
City-St-Zip: SPRING HILL, FL 34607

Title: D (X) Change ( ) Addition  
Name: TUCKER, JOY S  
Address: 3205 FLAMINGO BOULEVARD  
City-St-Zip: SPRING HILL, FL 34607

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: RUFUS L TUCKER

D

08/11/2004

Electronic Signature of Signing Officer or Director

Date