

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001287

Entity Name: DIGITAL SERVICES GROUP, INC.

FILED  
May 18, 2005  
Secretary of State

## Current Principal Place of Business:

3205 FLAMINGO BOULEVARD  
SPRING HILL, FL 34607

## New Principal Place of Business:

## Current Mailing Address:

3205 FLAMINGO BOULEVARD  
SPRING HILL, FL 34607

## New Mailing Address:

109 FIDDLERS ELBOW ROAD  
GREENWICH, NY 12834

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TUCKER, JOY S  
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: JOY S. TUCKER

05/18/2005

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOY S. TUCKER

MRS.

05/18/2005

Electronic Signature of Signing Officer or Director

Date