

P02000004460

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHEAST FLORIDA DIGITAL INC.
(Name of corporation)

DOCUMENT NUMBER: P02000004460

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. J. ROBERTS SR.
(Name of person)

SOUTHEAST FLORIDA DIGITAL INC.
(Name of firm/company)

8189 NW 74TH AVE.
(Address)

MIAMI FL 33166
(City/state and zip code)

100007218851--8
-08/20/02--01030--002
*****35.00 *****35.00

For further information concerning this matter, please call:

A. J. ROBERTS SR. at (305) 887-6844
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 AUG 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

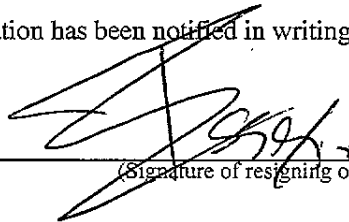
ac 8/23
off/dry sign

OFFICER / DIRECTOR RESIGNATION

I, CARLOS ESSEX, hereby resign as V. PRESIDENT
(Title)
of SouthEast Florida Digital Ink, Corporation
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

FILED
02 AUG 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA