2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2004 8:00 am Secretary of State **DOCUMENT # P02000035269...** 07-13-2004 90004 036 ***150.00 DIGITAL CENTER INTERNATIONAL, INC. Principal Place of Business - - Mailing Address - 1, 1 ⋅ 1 balar13030 SW 49TH TERRACE 13030 SW 49TH TERRACE z vaauupt g MIAMI, FL 33175-5304 MIAMI, FL 33175-5304 े की , मंग्रवस ति र 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 33-0997226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, GUILLERMO L DO NOT WRITE 13030:SW-49TH-TERRACE MIAMI, FL 33175-5304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, GUILLERMO L NAME STREET ADDRESS 13030 SW 49TH TERRACE CITY-ST-ZIP MIAMI, FL 331755304 D TITLE OSSA, JOSE O NAME STREET ADDRESS 13030 SW 49TH TERRACE CITY-ST-ZIP MIAMI, FL 331755304 D TITLE PINEDA, LUIS G NAME CARRERA 52 #4872 MEDELLIN ANTIQUIA PROPERTY STATEMENT OF THE STATEMENT OF STREET ADDRESS DO NOT WRITE COLOMBIA SOUTH AMERICA, CITY-ST-ZIP naealut 2050 mai rumi. TITLE IN THIS SPACE MACEULUS W. CO. J. 2000 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 frue and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Affachment 54061204
WIERINTERNATIONAL, INC.

DIGITAL CENTER INTERNATIONAL, INC. 13030 SW 49th Terrace Miami, FL 33175 305-226-6051

July 6, 2004

Florida Department of State Division of Corporations P. O. Box 6198 Tallahassee, FL 32314-6198

Gentlemen:

I, Guillermo L Rodriguez, director of DIGITAL CENTER INTERNATIONAL, INC., document #P02000035269 hereby state that I have never received an Annual Report notification as to the renewal of the Corporation which is now in arrears. Therefore I would like to bring it up to date without having to pay the penalty and to that effect I am enclosing my check in the amount of \$150.00 to cover the filing fees plus a copy of the Annual Report downloaded from the Internet, duly executed.

Sincerely,

GLR/hm

Encl.