

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044074

FILED
Jul 15, 2004
Secretary of State

Entity Name: FLORIDA DIGITAL TECHNOLOGIES, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
SUITE 250-66
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
SUITE 250-66
TAMPA, FL 33647

New Mailing Address:

FEI Number: 01-0675467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, JOHN P ESQ.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

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: TRES () Delete
Name: MELECH, PAUL MR
Address: 6419 MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: PRES () Delete
Name: BRADLEY, BRIAN W MR
Address: 6417 MACLAURIN DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: SMITH, DEWITT C MR
Address: 4950 EBENSBURG DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: SEC () Delete
Name: LUSK, DENNIS W MR
Address: 16540 WILLOW GLEN DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEWITT C. SMITH III

VP

07/15/2004

Electronic Signature of Signing Officer or Director

Date