2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 02, 2005 08:00 AM DOCUMENT # P02000044074 **Secretary of State** 1. Entity Name FLORIDA DIGITAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 15310 AMBERLY DRIVE 15310 AMBERLY DRIVE SUITE 250-66 SUITE 250-66 TAMPA, FL 33647 TAMPA, FL 33647 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0675467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PERRIN, JOHN P ESQ. DO NOT WRITE 8875 HIDDEN RIVER PARKWAY SUITE 300 IN THIS SPACE TAMPA, FL 33637 5. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TRES TITLE NAME MELECH, PAUL MR STREET ADDRESS 6419 MACLAURIN DRIVE TAMPA, FL 33647 CITY-ST-ZIP U00000357075 PRES 05/04/05-80059-013 150.00 2JTIT BRADLEY, BRIAN W MR NAME 6417 MACLAURIN DRIVE STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP TITLE SMITH, DEWITT C MR NAME STREET ADDRESS 4950EBENSBURG DRIVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33647 TITLE SEC IN THIS SPACE LUSK, DENNIS W MR NAME STREET ADDRESS 16540 WILLOW GLEN DRIVE CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information ad accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like Impowered. 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee emplayed. changed, or on an attachn

Beien Bradler