

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065443

Entity Name: DG NET SOLUTIONS, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

11311 S.W. 25TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

927 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

11311 S.W. 25TH TERRACE
MIAMI, FL 33165

New Mailing Address:

752 SW 10TH STREET
MIAMI, FL 33130

FEI Number: 01-0726170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNCET, DOUGLAS
11311 S.W. 25TH TERRACE
MIAMI, FL 33165

Name and Address of New Registered Agent:

GUNCET, DOUGLAS
752 SW 10TH STREET
MIAMI, FL 33130

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: DOUGLAS GUNCET

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUNCET, DOUGLAS
Address: 11311 S.W. 25TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUNCET, DOUGLAS
Address: 752 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: ABEL, CHIRINO
Address: 752 SW 10 TH STREET
City-St-Zip: MIAMI, FL 33130

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: DOUGLAS GUNCET

PD

03/17/2004

Electronic Signature of Signing Officer or Director

Date