2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 12, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # P02000065634** 1. Entity Name 02-12-2004 90005 008 ***150.00 DIGITAL OFFICE SOLUTIONS, INC. Principal Place of Business Mailing Address 115 S FLORIDA AVE 115 S FLORIDA AVE. 44010593 LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business 3. Mailing Address 2225 E. Edgewood Dr. 2225 E. Edgewood Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Suite 6 Suite 6 City & State City & State Applied For 4. FEI Number 03-0459913 Lakeland, FL 33801 Lakeland, FL 133801 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33801 33801 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTADONNA, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2640 MARTIN AVENUE LAKELAND FL 33803 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE Change TITLE NAME ALTADONNA, JAMES A NAME 2640 MARTIN AVENUE STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete - Change ■ Addition NAME ---NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change TIT! F ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS 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 true 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 or 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

James A. Altadonna, Pres.

FILED

02/04/04

863-510-0100

Daytime Phone #