2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000065634** 1. Entity Name DIGITAL OFFICE SOLUTIONS, INC. Mailing Address Principal Place of Business 2225 E. EDGEWOOD DR. 2225 E. EDGEWOOD DR. STF 6 STE 6 LAKELAND, FL 33801 LAKELAND, FL 33801 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0459913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALTADONNA, JAMES A 2640 MARTIN AVENUE IN THIS SPACE LAKELAND, FL 33803 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. (HOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HTLL ALTADONNA, JAMES A MAME STREET ADDRESS 2640 MARTIN AVENUE GITY ST-ZIP LAKELAND, FL 33803 199900181814 01/19/05-80002-023 150.00 NAME STREET ADDRESS CITY -ST-ZIP TIME MAME STREET ADDRESS DO NOT WRITE Offs St-20 IN THIS SPACE TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY - ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

James A

SIGNATURE:

James A. Altadonne, President 01/13/05

FILED