

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079093

Entity Name: DIGGITEK, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

15490 SOUTHWEST 82 LANE
SUITE 115
MIAMI, FL 33193

New Principal Place of Business:

8435 S.W. 156 COURT
SUITE 1010
MIAMI, FL 33193

Current Mailing Address:

15490 SOUTHWEST 82 LANE
SUITE 115
MIAMI, FL 33193

New Mailing Address:

8435 S.W. 156 COURT
SUITE 1010
MIAMI, FL 33193

FEI Number: 51-0416286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANYARI, DANTE
Address: 15490 SOUTHWEST 82 LANE #115
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANTE MANYARI

PRES

06/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date