

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085195

FILED
Apr 30, 2004
Secretary of State

Entity Name: DOMINION HOSTING, INC.

Current Principal Place of Business:

11500 SW 20TH STREET
MIRAMAR, FL 33025

New Principal Place of Business:

5725 SW 77TH TERRACE
SOUTH MIAMI, FL 33143

Current Mailing Address:

11500 SW 20TH STREET
MIRAMAR, FL 33025

New Mailing Address:

5725 SW 77TH TERRACE
SOUTH MIAMI, FL 33143

FEI Number: 03-0477205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEXANDER
11500 SW 20TH STREET
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

TORRES, ALEXANDER
5725 SW 77TH TERRACE
SOUTH MIAMI, FL 33143

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TOCA, MICHELLE A
Address: 11500 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: TORRES, ALEXANDER
Address: 11500 SW 20 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOCA, MICHELLE A
Address: 5725 SW 77TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change () Addition
Name: TORRES, ALEXANDER
Address: 5725 SW 77TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

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: MICHELLE A TOCA

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date