2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Mar 31, 2004 8:00 am **Secretary of State** DOCUMENT # P02000103272 1. Entity Name 03-31-2004 90007 005 ***150.00 DIGITAL G.A.S., INC. Principal Place of Business Mailing Address 1180 SPRING CENTRE S. BLVD. 1180 SPRING CENTRE S. BLVD. 54024596 **ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714** 2. Principal Place of Business 3. Mailing Address 1016 McKINNON AVE 1016 McKINHON AVE Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 43-1976680 OVIEDO, F. ΟνιΕρρ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32765 みとい USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RENEAU, HEATHER L Street Address (P.O. Box Number is Not Acceptable) 999 DOÚGLAS AVE SUITE 2215 1016 MCKINNON ALTAMONTE SPRINGS FL 32714 OVIEDO 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 ather L. Reneau, President 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME RENEAU, HEATHER L NAME 1016 McKinnon Avenue STREET ADDRESS 1180 SPRING CENTRE S. BLVD. #205 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP Oviedo, FL 32765 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Heather L. Reneau, President

FILED