

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113031

FILED
Apr 19, 2004
Secretary of State

Entity Name: DIGITAL DIRECT CORPORATION

Current Principal Place of Business:

12818 DUPONT CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

12818 DUPONT CIRCLE
TAMPA, FL 33626 US

Current Mailing Address:

12818 DUPONT CIRCLE
TAMPA, FL 33626

New Mailing Address:

12818 DUPONT CIRCLE
TAMPA, FL 33626 US

FEI Number: 38-3663965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, KENNETH
10121 VISTA POINTE DRIVE
TAMPA, FL 33635

Name and Address of New Registered Agent:

FRASER, KENNETH
10121 VISTA POINTE DRIVE
TAMPA, FL 33635 US

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: FRASER, KENNETH W OWNER
Address: 10121 VISTA POINTE DRIVE
City-St-Zip: TAMPA, FL 33635

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: KENNETH FRASER

O

04/19/2004

Electronic Signature of Signing Officer or Director

Date