2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036622

Entity Name: DS TECHNOLOGY, INC.

FILED Mar 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2025 ERVING CIRCLE APT# 4304 233 CURTIS AVE

OCOEE, FL 34761 GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

2025 ERVING CIRCLE APT# 4304 PO BOX 580551

OCOEE, FL 34761 ORLANDO, FL 32858

FEI Number: 05-0563658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARPE, DANE
2025 ERVING CIRCLE APT# 4304
OCOEE, FL 34761
SHARPE, DANE
233 CURTIS AVE
GROVELAND, FL 34736

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: DANE SHARPE 03/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 SHARPE, DANE
 Name:
 SHARPE, DANE

 Address:
 2025 ERVING CIRCLE APT# 4304
 Address:
 PO BOX 580551

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 ORLANDO, FL 32858

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: DANE SHARPE DP 03/04/2004