

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050009

FILED
Apr 27, 2004
Secretary of State

Entity Name: DIGITAL RENOVATIONS, INC.

Current Principal Place of Business:

1660 NE 33 ST
POMPANO BCH, FL 33064

New Principal Place of Business:

1660 NE 33 ST
POMPANO BEACH, FL 33064

Current Mailing Address:

1660 NE 33 ST
POMPANO BCH, FL 33064

New Mailing Address:

1660 NE 33 ST
POMPANO BEACH, FL 33064

FEI Number: 54-2108369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, THEODORE P
1660 NE 33 ST
POMPANO BCH, FL 33064

Name and Address of New Registered Agent:

COFFIE, SHIRLEY L
1660 NE 33 ST
POMPANO BEACH, FL 33064

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: SHIRLEY L COFFIE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALDONADO, JOHEN
Address: 1660 NE 33 ST
City-St-Zip: POMPANO BCH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: MALDONADO, JOHEN
Address: 1660 NE 33 ST
City-St-Zip: POMPANO BCH, FL 33064

Title: DIRE () Change (X) Addition
Name: COFFIE, SHIRLEY L
Address: 1660 NE 33 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: DIRECTOR

DIRE

04/27/2004

Electronic Signature of Signing Officer or Director

Date