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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **DOCUMENT # P03000052323 Secretary of State** THE DIGITAL CANVAS, INC. Principal Place of Business Mailing Address 5405 AMY WAY 5405 AMY WAY MIMS, FL 32754 MIMS, FL 32754 No Chg-P 01082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0693514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRIX, MELODY DO NOT WRITE **5405 AMY WAY** MIMS, FL 32754 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-netating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS /27/05-80016-006 150.00 TITLE HENDRIX, MELODY NAME STREET ADDRESS **5405 AMY WAY** CITY - ST - ZIP MIMS, FL 32754 ВΠЕ NAME HENDRIX, WARREN **5405 AMY WAY** STREET ADDRESS CITY-ST-ZIP MIMS, FL 32754 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP

FILED

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

SIGNATURE: Melody D Handrix Melody P. Hendrix 1-12-05 321-269-5900

SIGNATURE: Date Dayline Proce 9