

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063188

Entity Name: DIGISPEC, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1801 C EAST FOWLER AVE
TAMPA, FL 33612

New Principal Place of Business:

1717 E. BUSCH BLVD.
1007
TAMPA, FL 33612

Current Mailing Address:

1801 C EAST FOWLER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 56-2368013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BRITT, CARON
Address: 1801 C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: DVS () Delete
Name: ARMATAS, JOHN
Address: 1801 C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: ARMATAS, PETER
Address: 1801 C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: ARMATAS, ANDY
Address: 1801 C EAST FOWLER AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BRITT, CARON
Address: 16020 PENWOOD DR.
City-St-Zip: TAMPA, FL 33647

Title: DVS (X) Change () Addition
Name: ARMATAS, JOHN
Address: 16020 PENWOOD DR.
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARON ARMATAS

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07/19/2005

Electronic Signature of Signing Officer or Director

Date