2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000067362 1. Entity Name 05-03-2004 91048 014 ***150 00 BROADBAND DIGITAL SOLUTIONS, INC. Principal Place of Business Mailing Address 503 BRAMBLEWOOD CTROP AND C 503 BRAMBLEWOOD CT LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address 700 INDUSTRY R.D 451- SABEL TR. CIR Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 71-0950533 LON6WOOD Not Applicable LUNGWOOK Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLE, JAMES TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 700 INDUSTRY ROAD LONGWOOD FL 32750 City Zip Code 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-4126164 MULLING DEVILUEN SIGNATURE _ FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Change ☐ Addition TITLE ☐ Delete TITLE COLE, JAMES TIMOTHY NAME NAME STREET ADDRESS 700 INDUSTRY ROAD STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP U.P OF FINANCE TITLE ☐ Delete ☐ Change ☐ Addition TITLE JOSHUA DEVIANCY USI BABOL TEAL CIR. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL. 32779 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SCHWIBER YELLOY

FILED