

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088166

FILED
Jan 24, 2004
Secretary of State

Entity Name: DIGITALBRAINZ CONSULTING, INC.

Current Principal Place of Business:

18546 HANCOCK BLUFF RD., SUITE 204
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

18546 HANCOCK BLUFF RD., SUITE 204
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-0153713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAVAGE, MARY K
Address: 18546 HANCOCK BLUFF RD., SUITE 204
City-St-Zip: DADE CITY, FL 33523

Title: VD () Delete
Name: SAVAGE, DALE G
Address: 18546 HANCOCK BLUFF RD., SUITE 204
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY KAY SAVAGE

PSTD

01/24/2004

Electronic Signature of Signing Officer or Director

Date