

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096886

Entity Name: DIGIMED AMERICA, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

2890 GRIFFIN ROAD #5
DANIA BEACH, FL

New Principal Place of Business:

2890 GRIFFIN ROAD
SUITE 5
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2890 GRIFFIN ROAD #5
DANIA BEACH, FL

New Mailing Address:

2890 GRIFFIN ROAD #5
SUITE 5
FORT LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, HAROLD ESQ
1776 PINE ISLAND ROAD SUITE 118
PLANTATION, FL 33322 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: D () Delete
Name: OMARA, MICHAEL P
Address: 2890 GRIFFIN ROAD #5
City-St-Zip: DANIA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OMARA, MICHAEL P
Address: 2890 GRIFFIN ROAD #5
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL OMARA

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date