

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142607

Entity Name: DIGNUS INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

42 NW 27 AVE
420
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

42 NW 27 AVE
420
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0462888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JUAN C
3077 NW 29 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CARDENAS, JUAN C
PO BOX 420036
MIAMI, FL 33242 US

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: JUAN C CARDENAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, JUAN C
Address: 3077 NW 29 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, JUAN C
Address: PO BOX 420036
City-St-Zip: MIAMI, FL 33242

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: JUAN C CARDENAS

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date