

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020247

Entity Name: DIGITRONICS CORPORATION

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

145 NW 20TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

15316 HAMLIN BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

145 NW 20TH STREET
BOCA RATON, FL 33431

New Mailing Address:

15316 HAMLIN BLVD.
LOXAHATCHEE, FL 33470

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURLANEY, F. WILLIAM
145 NW 20TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HOURLANEY, F. WILLIAM
15316 HAMLIN BLVD.
LOXAHATCHEE, FL 33470 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:

05/24/2005

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: P () Delete
Name: HOURLANEY, F. WILLIAM
Address: 145 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOURLANEY, F. WILLIAM
Address: 15316 HAMLIN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: FW HOURLANEY

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date