

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021702

Entity Name: DIGITAL CALL NETWORK, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

400 PALM CIRCLE WEST #203
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5721 NW 112TH AVENUE
306
DORAL, FL 33178

Current Mailing Address:

400 PALM CIRCLE WEST #203
PEMBROKE PINES, FL 33025

New Mailing Address:

5721 NW 112TH AVENUE
306
DORAL, FL 33178

FEI Number: 20-0704948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, DIEGO
400 PALM CIRCLE WEST #203
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

NAVAS, DIEGO
5721 NW 112TH AVENUE
306
DORAL, FL 33178 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: DIEGO NAVAS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVAS, DIEGO
Address: 400 PALM CIRCLE WEST #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Delete
Name: ZAPATA, CRISTINA
Address: 400 PALM CIRCLE WEST #203
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVAS, DIEGO
Address: 5721 NW 112TH AVENUE #306
City-St-Zip: DORAL, FL 33178

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: DIEGO NAVAS

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date