

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039695

FILED
May 12, 2005
Secretary of State

Entity Name: OHIO VALLEY DIGITAL COMMUNICATIONS, INC.

Current Principal Place of Business:

5754 STATE ROAD 542 WEST SUITE 1
WINTER HAVEN, FL 33880

New Principal Place of Business:

2162 LOIS BLVD
WINTER HAVEN, FL 33881

Current Mailing Address:

5754 STATE ROAD 542 WEST SUITE 1
WINTER HAVEN, FL 33880

New Mailing Address:

2162 LOIS BLVD.
WINTER HAVEN, FL 33881

FEI Number: 20-0880936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: PSTD () Delete
Name: CARPENTER, PATRICK
Address: 5754 STATE ROAD 542 WEST SUITE 1
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK CARPENTER

PSTD

05/12/2005

Electronic Signature of Signing Officer or Director

Date