

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048987

Entity Name: DIGITAL JACK, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

9911 EMERALD LINKS DR
TAMPA, FL 33626

New Principal Place of Business:

3613 MADACA LANE
TAMPA, FL 33618

Current Mailing Address:

9911 EMERALD LINKS DR
TAMPA, FL 33626

New Mailing Address:

1906 FLORESTA VIEW DRIVE
TAMPA, FL 33618

FEI Number: 20-0903351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, JACK J III
442 W KENNEDY BLVD #340
TAMPA, FL 33606 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: MILLER, CHARLES J JR
Address: 9911 EMERALD LINKS DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, CHARLES J JR
Address: 1906 FLORESTA VIEW DRIVE
City-St-Zip: TAMPA, FL 33618

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: CHARLES J MILLER JR

D

04/01/2005

Electronic Signature of Signing Officer or Director

Date