

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099320

FILED
May 12, 2005
Secretary of State

Entity Name: DIGITAL COMPUTER TECHNOLOGIES INC.

Current Principal Place of Business:

7027 WEST BROWARD BLVD
#155
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 WEST BROWARD BLVD
#155
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 55-0878904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HARRIET S
7027 WEST BROWARD
#155
PLANTATION, FL 33317 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: P () Delete
Name: SMITH, HARRIET
Address: 7027 WEST BROWARD BLVD. #155
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: SMITH, HARRIET
Address: 7027 WEST BROWARD BLVD. #155
City-St-Zip: PLANTATION, FL 33317 US

Title: SEC () Delete
Name: SMITH, STEPHEN
Address: 7027 WEST BROWARD BLVD. #155
City-St-Zip: PLANTATION, FL 33317 US

Title: TRES () Delete
Name: SMITH, STEPHEN
Address: 7027 WEST BROWARD BLVD. #155
City-St-Zip: PLANTATION, FL 33317 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM () Change (X) Addition
Name: SMITH, STEPHEN
Address: 7027 WEST BROWARD BLVD. #155
City-St-Zip: PLANTATION, FL 33317 US

Title: COO () Change (X) Addition
Name: SMITH, STEPHEN
Address: 7027 WEST BROWARD BLVD. #155
City-St-Zip: PLANTATION, FL 33317 US

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: SMITH, STEPHEN

SEC

05/12/2005

Electronic Signature of Signing Officer or Director

_____ Date