

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20308

FILED
Apr 26, 2005
Secretary of State

Entity Name: DIGITEL CORPORATION

Current Principal Place of Business:

2600 SCHOOL ROAD
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

2600 SCHOOL ROAD
ATLANTA, GA 30360

New Mailing Address:

FEI Number: 58-1536788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: TATE, BRYAN C.,
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: TATE, WM. DOUGLAS,
Address: 4010 EXEC. PARK DRIVE SUITE 250
City-St-Zip: CINCINNATI, OH 45241

Title: S () Delete
Name: BLACK, PAMELA H.,
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA

Title: EVPT () Delete
Name: LOCKLIN, EDWARD A
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

Title: PCOO () Delete
Name: BAILEY, JERRY D
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

Title: CFO () Delete
Name: BOTOMS, ROY A
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TATE, BRYAN C.,
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

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

Title: EVP (X) Change () Addition
Name: BLACK, PAMELA H.,
Address: 2600 SCHOOL DRIVE
City-St-Zip: ATLANTA, GA 30360

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

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

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: ROY A. BOTTOMS

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

Date