**2004 FOR PROFIT CORPORATION ANNUAL REPORT** 

## **FILED** Apr 19, 2004 08:00 AM **DOCUMENT # P93000045770** Secretary of State DIGITAL DIRECTION, INC. Principal Place of Business Mailing Address 8660 CEPHNIPOAD 8660 CFIFTINFOAD COOPERCTY, FL 33328 COOPERCITY, FL 33328 æ 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0421163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUKACHER, JOEL DO NOT WRITE 5333 SW 118TH AVE COOPER CITY, FL 33330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000116997 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 |04/19/04-80001-025 1**50.0**0 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE LUKACHER, JOEL NAME STREET ADDRESS 5333 SW 118TH AVE CITY-ST-ZIP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. BEL LYKACHEN Know 4/16/px 954-680-9886