

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000058582

FILED
Apr 27, 2003
Secretary of State

Entity Name: DIGITAL BEACH, INC.

Current Principal Place of Business:

1509 S. ANDREWS AVE.
SUITE 2
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

P.O. BOX 21371
FT. LAUDERDALE, FL 33335

Current Mailing Address:

1509 S. ANDREWS AVE.
SUITE 2
FT. LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 21371
FT. LAUDERDALE, FL 33335

FEI Number: 65-0663688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICK, MICHAEL
19355 NE 36TH CT., # 27-J
AVENTURA, FL 33180 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: PTS () Delete
Name: STRICK, MICHAEL
Address: 1509 S. ANDREWS AVE., #2
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STRICK, MICHAEL
Address: P.O. BOX 21371
City-St-Zip: FT. LAUDERDALE, FL 33335

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: MICHAEL STRICK

PTS

04/27/2003

Electronic Signature of Signing Officer or Director

Date