2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000087843

Entity Name: THE DIGITAL FACTORY, INC.

WINDERMERE, FL 34786

City-St-Zip:

FILED Jan 04, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2511 CATALINA DRIVE ORLANDO, FL 32805 **Current Mailing Address: New Mailing Address:** 2511 CATALINA DRIVE ORLANDO, FL 32805 FEI Number: 59-3361245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMERON, WILLIAM 2511 CATALINA DRIVE ORLANDO, FL 32805 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HUCKABY, JIM Name: Name: 2511 CATALINA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: VST () Delete Title: () Change () Addition CAMERON, WILLIAM Name: Name: 9710 WILDOAK DR Address: 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: JIMMY HUCKABY PD 01/04/2003