

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048554

Entity Name: DIGIHOST, INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

15751 SHERIDAN ST., #214  
DAVIE, FL 33331

## New Principal Place of Business:

15751 SHERIDAN ST.  
#214  
DAVIE, FL 33331

## Current Mailing Address:

6325 TWEKSBURY TER  
DAVIE, FL 33331

## New Mailing Address:

FEI Number: 65-0853897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEIER, DAVID  
6325 TWEKSBURY TER  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

GEIER, DAVID L  
6325 TWEKSBURY TER  
DAVIE, FL 33331 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: DAVID L. GEIER

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GEIER, DAVID L  
Address: 6325 TWEKSBURY TER.  
City-St-Zip: DAVIE, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L. GEIER

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date