

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037070

Entity Name: DIGILOT, INC.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

100 NW 28 ST  
SUITE A  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

100 NW 28 ST  
SUITE A  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0834637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSGITH, ERROL  
100 NW 28 STREET  
SUITE A  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

YARALLI, MARK S CFO  
100 NW 28 STREET  
SUITE A  
BOCA RATON, FL 33431 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: MARK S. YARALLI

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHARIFF, HAMID  
Address: 1962 NW 100 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S ( ) Delete  
Name: SHARIFF, CAROL  
Address: 1962 NW 100 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SHARIFF, HAMID  
Address: 1962 NW 100 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change ( ) Addition  
Name: SHARIFF, CAROL  
Address: 1962 NW 100 AVE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: CFO ( ) Change (X) Addition  
Name: YARALLI, MARK S  
Address: 347 N NEW RIVER DRIVE E  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK S. YARALLI

CFO

03/15/2005

Electronic Signature of Signing Officer or Director

Date