2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR POWERED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 24, 2005 08:00 AM **DOCUMENT # P98000056779 Secretary of State** 1. Entity Name DIGITAL DATA WAREHOUSE, INC. Principal Place of Business Mailing Address 501 CENTRAL PARK DRIVE SANFORD FL 32771 825 MARKHAM WOODS RD LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3531675 Not Applicable Ζip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOKEY, JOHN ALAN Street Address (P.O. Box Number is Not Acceptable) 825 MARKHAM WOODS ROAD LONGWOOD FL 32779 Zip Code 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 jeinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OP 3)111 ☐ Delete THE Change ☐ Addition LOKEY, JOHN A NAME 825 MARKHAM WOODS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CHY-SI-ZE JULE □ Delete TITLE ☐ Change Addition 4 (M) NAME THE LADDRESS STREET ADDRESS GY-ST-ZIP CLTY-ST-ZIP 1117EDelete THE Change Addition U00000242351 02/24/05-80083-017 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

Daytime Phone #