

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059896

FILED
Apr 05, 2004
Secretary of State

Entity Name: DIGI-LOG TECHNOLOGIES, INC.

Current Principal Place of Business:

600 HWY 61 EAST
ORLANDO, FL 32807 US

New Principal Place of Business:

600 HWY 61 EAST
MAYNARDVILLE, TN 32807 US

Current Mailing Address:

600 HWY 61 EAST
ORLANDO, FL 32807 US

New Mailing Address:

600 HWY 61 EAST
MAYNARDVILLE, TN 32807 US

FEI Number: 52-2115537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, JAMES E II
4208 BAMBOO TERRACE
BRADENTON, FL 34210

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: D () Delete
Name: ADKINS, JAMES E II
Address: 4208 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210

Title: DP () Delete
Name: WINTERS, KENNETH W
Address: POST OFFICE BOX 728
City-St-Zip: MAYNARDVILLE, TN 37807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. ADKINS II

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date