

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074425

FILED
Apr 06, 2004
Secretary of State

Entity Name: DIGITART, INC.

Current Principal Place of Business:

1228 WEST AVE. APT. 314
MIAMI BEACH, FL 33139

New Principal Place of Business:

1228 WEST AVENUE
SUITE 314
MIAMI BEACH, FL 33139

Current Mailing Address:

8201 NW 66 ST
SUITE 3
MIAMI, FL 33166

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

FEI Number: 65-0859684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLABONA, MARCELO
1228 WEST AVE. APT. 314
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

VILLABONA, MARCELO
1228 WEST AVENUE
SUITE 314
MIAMI BEACH, FL 33139

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: MARCELO VILABONA

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: VILLABONA, MARCELO
Address: 1228 WEST AVE. APT. 314
City-St-Zip: MIAMI BEACH, FL 331394384

Title: D () Delete
Name: VALLE, CAROL
Address: 1228 WEST AVE. APT. 314
City-St-Zip: MIAMI BEACH, FL 331394384

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VILLABONA, MARCELO
Address: 1228 WEST AVENUE # 314
City-St-Zip: MIAMI BEACH, FL 331394384

Title: D (X) Change () Addition
Name: VALLE, CAROL
Address: 1228 WEST AVENUE # 314
City-St-Zip: MIAMI BEACH, FL 331394384

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: MARCELO VILABONA

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04/06/2004

Electronic Signature of Signing Officer or Director

Date