

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093229

FILED
Jul 13, 2004
Secretary of State

Entity Name: DIGITAL IMAGING INFRARED, INC.

Current Principal Place of Business:

174 SEMORAN COMMERCE PL
SUITE 111
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

174 SEMORAN COMMERCE PL
SUITE 111
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3540550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH D
34041 PARKVIEW AVENUE
EUSTIS, FL 32726 US

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: PD () Delete
Name: VAN ANDA, JAMES B
Address: 2403 SWEETWATER CC PL DR.
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: ELLIS, SETH D
Address: 34041 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIS, SETH D
Address: 34041 PARVIEW AVENUE
City-St-Zip: EUSTIS, FL 32726

Title: STD (X) Change () Addition
Name: NELSON, BRYAN F
Address: 1157 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712

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: SETH D. ELLIS

PD

07/13/2004

Electronic Signature of Signing Officer or Director

Date