

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104670

Entity Name: DIGITAL OBJECTIVES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

9600 S. OCEAN DR.
#1506
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 815
JENSEN BEACH, FL 349580815 US

New Principal Place of Business:

9600 S. OCEAN DR.
#1502
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 13-3408318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LOUISE
9600 S. OCEAN DR.
#1506
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

THOMAS, LOUISE
9600 S. OCEAN DR.
#1502
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMAS, LOUISE
Address: 9600 S. OCEAN DR. #1506
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VTD () Delete
Name: KAPLAN, JERROLD J
Address: 9600 S. OCEAN DR. # 1506
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, LOUISE
Address: 9600 S. OCEAN DR. #1502
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VTD (X) Change () Addition
Name: KAPLAN, JERROLD J
Address: 9600 S. OCEAN DR. # 1502
City-St-Zip: JENSEN BEACH, FL 34957 US

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: LOUISE THOMAS

Electronic Signature of Signing Officer or Director

PSD

04/26/2004

Date