

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013493

Entity Name: DIGITAL SYNERGY, INC.

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

4035 SW 15TH ST F203
POMPANO BEACH, FL 33069

New Principal Place of Business:

123 N CONGRESS AVE # 380
BOYNTON BEACH, FL 33426

Current Mailing Address:

4035 SW 15TH ST F203
POMPANO BEACH, FL 33069

New Mailing Address:

123 N CONGRESS AVE # 380
BOYNTON BEACH, FL 33426

FEI Number: 56-0892460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOP, DUANE
4035 SW 15TH ST F-203
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROOP, DUANE
180 YACHT CLUB WAY 308
HYPOLUXO, FL 33462 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: DUANE ROOP

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROOP, DUANE
Address: 4035 SW 15TH ST F203
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROOP, DUANE
Address: 180 YACHT CLUB WAY 308
City-St-Zip: HYPOLUXO, FL 33462

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: DUANE ROOP

PRES

08/05/2004

Electronic Signature of Signing Officer or Director

Date