2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074754

Entity Name: DIGITAL WEB MASTERS INC

FILED Feb 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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18459 PINES BLVD 334 EAST LAKE ROAD

SUITE# 312 SUITE# 254

PEMBROKE PINES, FL 33029 US PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

18459 PINES BLVD 334 EAST LAKE ROAD

SUITE# 312 SUITE# 254

PEMBROKE PINES, FL 33029 US PALM HARBOR, FL 34685 US

FEI Number: 65-0974602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASGOW, CHRISTOPHER M 31177 U.S. HWY. 19 NORTH APT. #1905 PALM HARBOR, FL 34684 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: GLASGOW, CHRISTOPHER M

Address: 24477 U.S. LINAY 40 NORTH ART 4005

Address: 31177 U.S. HWY. 19 NORTH, APT. 1905 Address: 31177 U.S. HWY. 19 NORTH, APT. 1905

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: PALM HARBOR, FL 34684 US

Title: () Delete Title: V () Change (X) Addition
Name: GLASGOW KATHERINE J

Name: QLASGOW, KATHERINE J

 Address:
 Address:
 31177 U.S. HWY. 19 NORTH, APT. 1905

 City-St-Zip:
 City-St-Zip:
 PALM HARBOR, FL 34684 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: CHRISTOPHER M. GLASGOW P 02/12/2004