2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004
Secretary of State

DOCUMENT# P99000077832

Entity Name: DIGITAL SWITCHING, INC.

Current Principal Place of Business:

9039 QUAIL CREEK
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9039 QUAIL CREEK
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3598796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELLHEIM, JUSTINA A
17225 TIFFANY SHORE DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SHANKLAND, HAROLD L
9039 QUAIL CREEK DRIVE
TAMPA, FL 33647 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: HAROLD L SHANKLAND 02/25/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DELLHEIM, JUSTINA
Address: 17225 TIFFANY SHORE DR.
City-St-Zip: LUTZ, FL 33549

Title: DIR (X) Delete
Name: SHANKLAND, HAROLD
Address: 9039 QUAIL CREEK
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: SHANKLAND, HAROLD L
Address: 9039 QUAIL CREEK
City-St-Zip: TAMPA, FL 33647

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: HAROLD L SHANKLAND P 02/25/2004
Electronic Signature of Signing Officer or Director Date