

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S19267

FILED
May 01, 2003
Secretary of State

Entity Name: DIGITAL IMAGE ENGRAVING SERVICE, INC.

Current Principal Place of Business:

18530 NW 9TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

11013 SW REDWING DRIVE
STUART, FL 34997 US

Current Mailing Address:

18530 NW 9TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

11013 SW REDWING DRIVE
STUART, FL 34997 US

FEI Number: 59-3040304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUETH, JAMES
18530 N.W. 9 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RUETH, JAMES
11013 SW REDWING DRIVE
STUART, FL 34997 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:

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUETH, JAMES
Address: 18530 N.W 8 ST
City-St-Zip: PEMBROKE PINES, FL

Title: ST () Delete
Name: RUETH, DONNA
Address: 18530 N.W 9 ST.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUETH, JAMES
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: RUETH, DONNA
Address: 11013 SW REDWING DRIVE
City-St-Zip: STUART, FL 34997

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: JAMES RUETH

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date