2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 14, 2004 08:00 AM DOCUMENT # V01938 **Secretary of State** 1. Entity Name DIGITAL MACHINE CORPORATION, S.F. Mailing Address Principal Place of Business 290 OLD DIXIE HWY VERO BEACH FL 32962 290 OLD DIXIE HWY VERO BEACH FL 32962 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0303517 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IRBY, KEVIN N. Street Address (P.O. Box Number is Not Acceptable) 5755 GLEN EAGLE LN. VERO BEACH FL 32967 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE TITLE IRBY, KEVIN M. NAME MANAF 5755 GLEN EAGLE LN. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST-ZIP VERO BEACH FL 32967 TITLE ☐ Delete TIRE ☐ Change Addition U00000051829 U00000051829 02/16/04-80068-010 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CTY -ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TITLE MALAS MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED