

DIGITAL ECOSYSTEMS CORP.
Form 8-A12G
February 08, 2005

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-A

**FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(b) OR (g) OF THE
SECURITIES EXCHANGE ACT OF 1934**

DIGITAL ECOSYSTEMS CORP.

(Exact name of registrant as specified in its charter)

NEVADA

(State or jurisdiction of
incorporation or organization)

98-0431245

(I.R.S. Employer
Identification No.)

**Suite 1500, 701 West Georgia Street
Vancouver, British Columbia, Canada**

(Address of principal executive offices)

V7Y 1C6

(Zip Code)

Title of each class to be so registered

Not Applicable

Name of each exchange on which
each class is to be registered

Not Applicable

If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box. "

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box. x

Securities Act registration statement file number to which this form relates: **333-119073**

Securities to be registered pursuant to Section 12(g) of the Act:

Common Stock, Par Value of \$0.001 Per Share

ITEM 1. DESCRIPTION OF REGISTRANT'S SECURITIES TO BE REGISTERED.

The description of securities contained in Registrant's Registration Statement on Form SB-2, as amended, filed with the commission (File No. 333-119073) is incorporated by reference into this registration statement.

ITEM 2. EXHIBITS.

Exhibit

Number Description of Exhibits

3.1 Articles of Incorporation.⁽¹⁾

3.2 Bylaws, as amended. ⁽¹⁾

4.1 Form of Share Certificate. ⁽¹⁾

5.1 Opinion of Lang Michener LLP with consent to use.⁽¹⁾

23.1 Consent of Telford & Sadovnick PLLC, Certified Public Accountants.⁽¹⁾

(1) Incorporated herein by reference to the exhibits of the same number in the Registrant's Registration Statement on Form SB-2, as amended.

SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereto duly authorized.

DIGITAL ECOSYSTEMS CORP.

Date: February 8, 2005

By: */s/ Valentina Tuss*
VALENTINA TUSS
President and Chief Executive Officer
(Principal Executive Officer)
