

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2005
Secretary of State**

DOCUMENT# F04000003036

Entity Name: DIGIKIDZ INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 38-3698560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, MARLO
625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COHEN, MATTHEW J
625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 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: MATTHEW J. COHEN 10/14/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLD, MARLO
Address: 237 E. TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO () Delete
Name: SABRE, DAVID
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: COB () Delete
Name: PEARCE, ROBERT W
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLD, MARLO
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO (X) Change () Addition
Name: PARKER, GERALD C
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

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: GERALD C. PARKER CEO 10/14/2005
Electronic Signature of Signing Officer or Director Date