

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003596

FILED
Apr 20, 2005
Secretary of State

Entity Name: DIGITAL INFRARED IMAGING, INC.

Current Principal Place of Business:

515 COOPER COMMERCE DR SUITE 150
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

515 COOPER COMMERCE DR SUITE 150
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-1277964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH D
174 SEMORAN COMMERCE PLACE, SUITE 111
APOPKA, FL 327034615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELLIS, SETH D
Address: 515 COOPER COMMERCE DR SUITE 150
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SETH D. ELLIS

CEO

04/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date