

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098787

FILED
Apr 18, 2005
Secretary of State

Entity Name: STARBASE DIGITAL MULTIMEDIA, INC.

Current Principal Place of Business:

30677 OVERSEAS HWY.
STE 311
BIG PINE KEY, FL 33043

Current Mailing Address:

24 HARVEY STREET
AYLMER, ONTARIO, CANADA
N5H 1T1, XX

FEI Number: 65-0885601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

30677 OVERSEAS HWY.
STE 311
BIG PINE KEY, FL 33043 US

New Mailing Address:

24 HARVEY STREET
AYLMER, ONTARIO,
CANADA, XX N5H 1T1 XX

Name and Address of Current Registered Agent:

MONTEITH, ROBERT G
30677 OVERSEAS HWY #311
BIG PINE KEY, FL 33043 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: PCEO () Delete
Name: MONTEITH, ROBERT
Address: 24 HARVEY ST
City-St-Zip: RLYMER ON NSH-ITI CANADA,

Title: CFO () Delete
Name: MONTEITH, GEORGE E
Address: 24 HARVEY ST
City-St-Zip: RLYMER ON NSH-ITI CANADA,

Title: MGR () Delete
Name: WRIGHT, HARRY
Address: 929 CARIBBEAN DR. E.
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FNDR (X) Change () Addition
Name: MONTEITH, ROBERT
Address: 24 HARVEY ST
City-St-Zip: ALYMER, ON N5H 1T1 CA

Title: CFO (X) Change () Addition
Name: MONTEITH, GEORGE E
Address: 24 HARVEY ST
City-St-Zip: ALYMER, ON N5H 1T1 CA

Title: MGR (X) Change () Addition
Name: WRIGHT, HARRY
Address: 929 CARIBBEAN DR. E.
City-St-Zip: SUMMERLAND KEY, FL 33042 US

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: ROBERT G. MONTEITH, P. ENG.

FNDR

04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date