

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003036

Entity Name: DIGIKIDZ INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11911 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

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

Current Mailing Address:

11911 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

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

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
11911 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GOLD, MARLO
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: MARLO GOLD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: PTD () Delete
Name: WILSON, CANDY
Address: 237 E. TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COB (X) Change () Addition
Name: PEARCE, ROBERT W
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: MARLO GOLD

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date