

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002533

FILED
Apr 10, 2005
Secretary of State

Entity Name: DIGITAL SPOTLIGHT PRODUCITONS, INC.

Current Principal Place of Business:

336 NW 5TH STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

336 NW 5TH STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 54-2108952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHAR, KAREN
820 15 ST APT 6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAHAR, KAREN
831 10 STREET
2
MIAMI BEACH, FL 33139 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: KAREN MAHAR

04/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHAR, KAREN M
Address: 820 15 ST APT 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: HENRY, SHERMAN
Address: 3064 NW 67TH ST
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: CAMPBELL, TOM
Address: 820 15 ST APT 6
City-St-Zip: MIAMI BEACH, FL 33139

Title: MR. () Delete
Name: PADILLA, EDDIE
Address: 5701 BISCAYNE BLVD., APT. #401
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHAR, KAREN M
Address: 831 10 STREET #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: CAMPBELL, TOM
Address: 831 10 STREET #2
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN MAHAR

PD

04/10/2005

Electronic Signature of Signing Officer or Director

Date