

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045958

FILED
May 18, 2005
Secretary of State

Entity Name: DIGITAL DIRECT RESPONSE TV, INC.

Current Principal Place of Business:

8130 GLADES ROAD
SUITE 325
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD
SUITE 325
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1029182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145 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:

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BESKIN, MICHAEL D
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: STD () Delete
Name: BESKIN, EVELYN
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL D. BESKIN

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date