2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P00000054410 Secretary of State** 1. Entity Name DIGITAL MULTIMEDIA KONCEPTS, INC. Mailing Address Principal Place of Business __ 11730 NW 1ST STREET 11730 NW 1ST STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1013423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CONIGLIO, JOHN A 4801 SOUTH UNIVERSITY DRIVE **SUITE 3000** IN THIS SPACE **DAVIE, FL 33328** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, DELPHIA NAME U00000183199 STREET ADDRESS **11730 NW 1ST STREET** 01/19/05-80055-012 150.00 CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE SULLIVAN, MICHAEL STREET ADDRESS **11730 NW 1ST STREET** CITY-ST-ZIP CORAL SPRINGS, FL 33071 SULLIVAN, KRISTIN NAME **11730 NW 1ST STREET** STREET ADDRESS DO NOT WRITE CITY-ST-2IP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED