2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **Secretary of State DOCUMENT # P00000100631** 1. Entity Name DIGITAL MEDIA SERVICES, INC. Mailing Address Principal Place of Business 257 S. LAKE DESTINY DR. 250 NATIONAL PLACE, UNIT 152 LONGWOOD, FL 32750 ORLANDO, FL 32810 CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERNER, PETER A DO NOT WRITE 257 S. LAKE DESTINY DR. ORLANDO, FL 32810 IN THIS SPACE 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) 100000204018 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/29/05-80053-019 158.75 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROBINSON, RUSSELL J NAME STREET ADDRESS 250 NATIONAL PLACE UNIT 152 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE WERNER, PETER A NAME STREET ADDRESS 250 NATIONAL PLACE UNIT 152 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.

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407-331-3620

Daytime Phone #

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