

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110039

Entity Name: DIGITALBRAIN CORPORATION

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4174 INVERRARY DR #606
LAUDERHILL, FL 33319

New Principal Place of Business:

427 GOLDEN ISLES DR
5-H
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

4174 INVERRARY DR #606
LAUDERHILL, FL 33319

New Mailing Address:

427 GOLDEN ISLES DR
5-H
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1058351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
5440 N STATE ROAD
7-218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABARES, HUGO A
Address: 4174 INVERRARY DR #606
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TABARES, HUGO A
Address: 427 GOLDEN ISLES DR 5-H
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: HUGO A TABARES

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date