

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006315

Entity Name: DIGITALPRO ENTERTAINMENT, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

6310 OSPREY TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

4717 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

Current Mailing Address:

6310 OSPREY TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

4717 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351

FEI Number: 42-1589671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHERYL N
6310 OSPREY TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BROWN, PAUL D
4717 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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: PAUL D. BROWN

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ROBERT F
Address: 6310 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: WILLIAMS, CHERYL N
Address: 6310 OSPREY TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ROBERT F
Address: 4717 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: BROWN, PAUL D
Address: 4717 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

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: ROBERT F. WILLIAMS

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date