

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029499

FILED
Jan 11, 2005
Secretary of State

Entity Name: DIGITAL MAMBA TECHNOLOGIES, INC.

Current Principal Place of Business:

2800 N. PALM - AIRE DR., #201
POMPANO BEACH, FL 33069

New Principal Place of Business:

10226 NW 36TH STREET.
CORAL SPRINGS, FL 33065

Current Mailing Address:

P O BOX 938641
MARGATE, FL 33093 US

New Mailing Address:

FEI Number: 23-3046760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UWECHUE, OKE
2800 N. PALM - AIRE DR., #201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

UWECHUE, OKE
10226 NW 36TH STREET
CORAL SPRINGS, FL 33065 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: _____

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: UWECHUE, OKECHUKWU A
Address: 2800 N. PALM - AIRE DR., #201
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: UWECHUE, OKECHUKWU A
Address: 2800 N. PALM - AIRE DR., #201
City-St-Zip: POMPANO BEACH, FL 33069

Title: CIO () Delete
Name: DURNELL, NANNETTA Y
Address: 2800 N. PALM - AIRE DR., #201
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: DURNELL, NANNETTA Y
Address: 2800 N. PALM - AIRE DR., #201
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UWECHUE, OKECHUKWU A
Address: 10226 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: UWECHUE, OKECHUKWU A
Address: 10226 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CIO (X) Change () Addition
Name: DURNELL-UWECHUE, NANNETTA Y
Address: 10226 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: DURNELL-UWECHUE, NANNETTA Y
Address: 10226 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: OKECHUKWU UWECHUE

CEO

01/11/2005

Electronic Signature of Signing Officer or Director

Date