

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062955

Entity Name: DIGITAL CAMERA BATTERY, INC.

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

2328 B DESTINY WAY  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

2328 B DESTINY WAY  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 59-3726057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DODGE, TIMOTHY W  
7104 WESTCOTT DRIVE  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

DODGE, TIMOTHY W  
2328 B DESTINY WAY  
ODESSA, FL 33556 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: TIMOTHY W. DODGE

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: DODGE, TIMOTHY W  
Address: 7104 WESTCOTT DRIVE  
City-St-Zip: PORT RICHEY, FL 34668

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DODGE, TIMOTHY W  
Address: PO BOX 868  
City-St-Zip: PORT RICHEY, FL 34673

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: TIMOTHY W. DODGE

CEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date