

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074471

FILED
Jan 12, 2004
Secretary of State

Entity Name: DIGITAL PRODUCTION STUDIOS, INC.

Current Principal Place of Business:

7950 SOUTH MILITARY TRAIL, SPACE #102
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

7950 SOUTH MILITARY TRAIL, SPACE #102
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-1125155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, GREGG M ESQ.
350 FAIRWAY DRIVE SUITE 101
DEERFIELD BEACH, FL 33441 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: D () Delete
Name: GLASER, RICH
Address: 7950 SOUTH MILITARY TRAIL, SPACE #102
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: ZAFAR, LIONEL
Address: 7950 SOUTH MILITARY TRAIL, SPACE #102
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASER, RICHARD
Address: 7950 SOUTH MILITARY TRAIL, SPACE #102
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GLASER

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date