2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091755

Entity Name: A DIGITAL DESIGN STUDIO, INC.

FILED Jan 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14955 GULF BLVD #17 MADERIA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

14955 GULF BLVD #17 MADERIA BEACH, FL 33708

FEI Number: 59-3748260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, OLGA N
185 175TH TERRACE DR
UNIT W
REDINGTON BEACH, FL 33708 US

MARTINEZ, OLGA N
8108 19TH AVE. NW
BRADENTON, FL 34209 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: OLGA N. MARTINEZ 01/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARTINEZ, OLGA N
 Name:
 MARTINEZ, OLGA N

 Address:
 185 175TH TERRACE DR
 Address:
 8108 19TH AVE. NW

 City-St-Zip:
 REDINGTON BEACH, FL 33708
 City-St-Zip:
 BRADENTON, FL 34209

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: OLGA N. MARTINEZ P 01/31/2005