

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014037

Entity Name: DIGITAL MEDIA COLLECTION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2350 SW 3RD STREET
MIAMI, FL 331353130 US

New Principal Place of Business:

13881 NE 2ND CT APT 3
MIAMI, FL 331613654 US

Current Mailing Address:

1825 PONCE DE LEON BLVD
411
CORAL GABLES, FL 331344418 US

New Mailing Address:

FEI Number: 02-0542976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MIGUEL
2350 SW 3RD STREET
MIAMI, FL 331353130 US

Name and Address of New Registered Agent:

ZAPATA, MIGUEL
13881 NE 2ND CT APT 3
MIAMI, FL 331613654 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPATA, MIGUEL
Address: 2350 SW 3RD STREET
City-St-Zip: MIAMI, FL 331353130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAPATA, MIGUEL
Address: 13881 NE 2ND CT APT 3
City-St-Zip: MIAMI, FL 331613654 US

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: MIGUEL ZAPATA

Electronic Signature of Signing Officer or Director

PD

04/29/2005

Date