

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108069

Entity Name: DIGITAL MOVIES, INC.

FILED  
Jan 27, 2004  
Secretary of State

## Current Principal Place of Business:

8426 NW 70 ST  
MIAMI, FL 33166

## New Principal Place of Business:

3095 N E 163 STREET  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

21812 SW 98 PL  
MIAMI, FL 33190

## New Mailing Address:

3095 N. E. 163 STREET  
NOTH MIAMI BEACH, FL 33160

FEI Number: 81-0573694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNEIRO, FERNANDO  
8426 NW 70 ST  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CARNEIRO, FERNANDO  
3095 N. E. 163 STREET  
NORTH MIAMI BEACH, FL 33160 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: CARNEIRO, FERNANDO  
Address: 8426 NW 70 ST  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: CARNEIRO, FERNANDO  
Address: 3095 N. E. 163 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVP ( ) Change (X) Addition  
Name: ALEJANDRA G, PESCE  
Address: 3095 N. E. 163 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: FERNANDO CARNEIRO

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date