

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108069

Entity Name: DIGITAL MOVIES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3095 N E 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

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

New Principal Place of Business:

19501 EAST COUNTRY CLUB DRIVE
207
AVENTURA, FL 33180

New Mailing Address:

C/O PROF. BUSS. ACTNG. INC.
312A S. W. 12 AVENUE
MIAMI, FL 33130

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
3095 N. E. 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CARNEIRO, FERNANDO
19501 E. COUNTRY CLUB DRIVE
207
AVENTURA, FL 33180 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: FERNANDO CARNEIRO

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARNEIRO, FERNANDO
Address: 19501 E COUNTRY CLUB DR UNIT 207
City-St-Zip: AVENTURA, FL 33180

Title: DVP (X) Change () Addition
Name: PESCE, ALEJANDRA G
Address: 19501 E. COUNTRY CLUB DR UNIT 207
City-St-Zip: AVENTURA, FL 33180

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

01/18/2005

Electronic Signature of Signing Officer or Director

Date