

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077958

FILED  
Feb 20, 2005  
Secretary of State

Entity Name: DIGITAL SHOCK DESIGN, INC.

## Current Principal Place of Business:

4371 N.W. 124TH AVENUE  
CORAL SPRINGS, FL 33065 US

## New Principal Place of Business:

2280 NW 30TH PLACE  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

4371 N.W. 124TH AVENUE  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

2280 NW 30TH PLACE  
POMPANO BEACH, FL 33069 US

FEI Number: 14-1889827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: FIORANI, MICHAEL  
Address: 4371 N.W. 124TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP ( ) Delete  
Name: SELBY, IAN  
Address: 4371 N.W. 124TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIORANI, MICHAEL  
Address: 2280 NW 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CEO (X) Change ( ) Addition  
Name: FIORANI, JOSE M  
Address: 2280 NW 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: COO ( ) Change (X) Addition  
Name: PIERANTONI, CHRISTIAN D  
Address: 2280 NW 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP ( ) Change (X) Addition  
Name: FIORANI, MARISTELA  
Address: 2280 NW 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP ( ) Change (X) Addition  
Name: PIERANTONI, VITTORIO  
Address: 2280 NW 30TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33069 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: MARISTELA FIORANI

VP

02/20/2005

Electronic Signature of Signing Officer or Director

Date