

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

07-06-2005 90034 002 ***150.00

DOCUMENT # P03000079838

1. Entity Name
DIGITAL MEDIA RESEARCH, INCORPORATED



Principal Place of Business
**626 SE 10 AVE
CAPE CORAL, FL 33990**

Mailing Address
**626 SE 10 AVE
CAPE CORAL, FL 33990**

20061649



2. Principal Place of Business
Suite, Apt. #, etc.
871 ENTRADA DR
City & State
FORT MYERS FL
Zip
33919 Country
US

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

06302005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0090159 Applied For
☒ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CALCATERRA, MICHAEL R
626 SE 10 AVE
CAPE CORAL, FL 33990**

7. Name and Address of New Registered Agent
Name
CALCATERRA, MICHAEL R.
Street Address (P.O. Box Number is Not Acceptable)
871 ENTRADA DR
City
FORT MYERS FL Zip Code
33919

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: DATE: **7/2/05**

Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CALCATERRA, MICHAEL R 626 SE 10 AVE CAPE CORAL, FL 33990 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CALCATERRA, KATHRYN M 626 SE 10 AVE CAPE CORAL, FL 33990 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T YANKOPOLUS, KONSTANTINE D MD 5574 SHADDELEE LANE FORT MYERS, FL 33914 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRAY, RONALD 1233 WALT WHITMAN ROAD MELVILLE, NY 11747 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP / D / ASSISTANT SEC. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition CALCATERRA, MICHAEL R. 871 ENTRADA DR FORT MYERS, FL 33919 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SIT, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition YANKOPOLUS, KONSTANTINE D, MD 5574 SHADDELEE LANE FORT MYERS, FL 33914 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MUCHNICKI, JOHN 155 Cat Rock Rd COS COB, CT 06807 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: DATE: **7/2/05** DAYTIME PHONE #: **239-433-1819**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

P03000679838
PHILIP L. BURNETT, P.A.

Attorneys at Law
2449 First Street
Post Office Box 2258
Fort Myers, FL 33902
Telephone (239) 334-1922
Fax (239) 334-7799

July 1, 2005

Susan Payne – PERSONAL & CONFIDENTIAL
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Digital Media Research, Incorporated

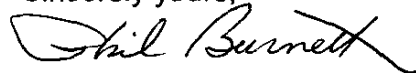
Dear Ms. Payne:

Enclosed for filing is the 2005 Corporation Annual Report Form for the above-referenced entity. We are also enclosing a check in the amount of \$150.00 made payable to the Secretary of State for the filing fee.

As you will recall, you agreed that the late fee for filing this Report late could be waived due to the database name change error and the confusion caused by it.

Please let us know if anything further is required.

Sincerely yours,



Philip L. Burnett

PLB/
Enclosures
cc: Client