## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 25, 2005 08:00 AM **Secretary of State DOCUMENT # P03000093866** 1. Entity Name DIGITAL ELIXIR STUDIOS, INC. Principal Place of Business Mailing Address 14608 CORAL BERRY DRIVE 14608 CORAL BERRY DRIVE TAMPA, FL 33626 TAMPA, FL 33626 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1681845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIGIACOMO, MARK D 14608 CORAL BERRY DRIVE TAMPA, FL 33626 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIGIACOMO, MARK D STREET ADDRESS 14608 CORAL BERRY DRIVE CITY-ST-ZIP TAMPA, FL 33626 *U*QQQQQ276569 <u> 13725705-80045-016 150.00</u> TITI F NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 propatture 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 attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED