

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135895

FILED
Jul 20, 2004
Secretary of State

Entity Name: DIGITAL LOUD SYSTEMS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

10128 BOCA PEND EAST
C1
BOCA RATON, FL 33428 US

New Mailing Address:

10128 BOCA PEND EAST
C1
BOCA RATON, FL 33428

FEI Number: 20-0412127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, LUIS
1680 MICHIGAN AVENUE
SUITE 700
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

SIMONS, LUIS
10128 BOCA PEND EAST
C1
BOCA RATON, FL 33428 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: SIMONS UIS

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMONS, LUIS
Address: 1680 MICHIGAN AVENUE #700
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BROGLIA, DIEGO
Address: 1680 MICHIGAN AVENUE #700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, LUIS
Address: 10128 BOCA PEND EAST C1
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP (X) Change () Addition
Name: BROGLIA, DIEGO
Address: 10128 BOCA PEND EAST C1
City-St-Zip: BOCA RATON, FL 33428 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: SIMONS LUIS

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date