2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135895

Entity Name: DIGITAL LOUD SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10128 BOCA PEND EAST C1 BOCA RATON, FL 33428 US	2746 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308

Current Mailing Address:	**New Mailing Address:**
10128 BOCA PEND EAST C1 BOCA RATON, FL 33428	2746 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308

FEI Number: 20-0412127   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**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: _____

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS SIMONS   P   05/02/2005

Electronic Signature of Signing Officer or Director   Date