

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035047

FILED
Apr 25, 2005
Secretary of State

Entity Name: DIGITAL PRODUCT SOLUTIONS CORP.

Current Principal Place of Business:

4655 BOUGAINVILLE DR # 7
SUITE # 7
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

5300 NE 24TH TERRACE
SUITE #531
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4655 BOUGAINVILLE DR # 7
SUITE # 7
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

5300 NE 24TH TERRACE
SUITE #531
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-0790202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDERGAST, MICHAEL D
4655 BOUGAINVILLE DR
SUITE # 7
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

PENDERGAST, MICHAEL D
5300 NE 24TH TERRACE
SUITE #531
FORT LAUDERDALE, FL 33308 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENDERGAST, MICHAEL D
Address: 4655 BOUGAINVILLE DR, # 7
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D () Delete
Name: MCCLAIN, JUSTIN M
Address: 619 ORTON AVE, # 502
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL D. PRENDERGAST

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date