

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051450

FILED
Jan 14, 2005
Secretary of State

Entity Name: DIGITAL DOCUMENTS SERVICES, INC.

Current Principal Place of Business:

875 NE 126TH STREET
MIAMI, FL 33161

New Principal Place of Business:

8332 NW 56TH STREET
DORAL, FL 33166 US

Current Mailing Address:

875 NE 126TH STREET
MIAMI, FL 33161

New Mailing Address:

8332 NW 56TH STREET
DORAL, FL 33166 US

FEI Number: 20-0897691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIAS ABREU, FRANKLIN R
Address: 875 NE 126TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP () Delete
Name: FRIAS, LUIS ANTONIO
Address: 875 NE 126TH STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIAS ABREU, FRANKLIN R
Address: 8332 NW 56TH STREET
City-St-Zip: DORAL, FL 33166 US

Title: VP (X) Change () Addition
Name: SOSA, SOCRATES
Address: 8332 NW 56TH STREET
City-St-Zip: DORAL, FL 33166 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: FRANKLIN R. FRIAS ABREU

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date