

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057041

FILED
Apr 29, 2005
Secretary of State

Entity Name: INGENIOUS DIGITAL MEDIA NETWORKS, CORP.

Current Principal Place of Business:

7904 WEST DR #708
N BAY VALLAGE, FL 33141

New Principal Place of Business:

7904 WEST DRIVE #708
NO BAY VILLAGE, FL 33141

Current Mailing Address:

7904 WEST DR #708
N BAY VALLAGE, FL 33141

New Mailing Address:

7904 WEST DRIVE #708
NO BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONILLE, PIERRE
7904 WEST DR #708
N BAY VALLAGE, FL 33141 US

Name and Address of New Registered Agent:

CONILLE, PIERRE
7904 WEST DRIVE #708
NO BAY VILLAGE, FL 33141 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: PIERRE CONILLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONILLE, PIERRE
Address: 7904 WEST DR #708
City-St-Zip: N BAY VALLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONILLE, PIERRE
Address: 7904 WEST DRIVE #708
City-St-Zip: NO BAY VILLAGE, FL 33141

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: PIERRE CONILLE

P/D

04/29/2005

Electronic Signature of Signing Officer or Director

Date