

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096369

Entity Name: EUDOXUS DIGITAL STUDIOS, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

6850 GULF BLVD.
ST PETE BEACH, FL 33706

New Principal Place of Business:

301 4TH AVENUE N
106
ST. PETERSBURG, FL 33701

Current Mailing Address:

6850 GULF BLVD.
ST PETE BEACH, FL 33706

New Mailing Address:

301 4TH AVENUE N
106
ST. PETERSBURG, FL 33701

FEI Number: 20-1305045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, STEPHEN P
5836 N. DORMANY RD.
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KENNEDY, STEPHEN P
301 4TH AVENUE N
106
ST. PETERSBURG, FL 33701 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:

07/11/2005

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: KENNEDY, STEPHEN P
Address: 6850 GULF BLVD.
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, STEPHEN P
Address: 301 4TH AVENUE N 106
City-St-Zip: ST. PETERSBURG, FL 33701

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: STEPHAN KENNEDY

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date