

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152455

FILED
Aug 22, 2005
Secretary of State

Entity Name: DIGITAL DOMAIN OF WEST FLORIDA, INC.

Current Principal Place of Business:

1109 CARLTON ARMS BLVD
BRADENTON, FL 34208

New Principal Place of Business:

9601 27TH AVE. E.
PALMETTO, FL 34221

Current Mailing Address:

1109 CARLTON ARMS BLVD
BRADENTON, FL 34208

New Mailing Address:

9601 27TH AVE. E.
PALMETTO, FL 34221

FEI Number: 20-1829026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JAMES A
1109 CARLTON ARMS BLVD
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

BAILEY, JAMES A
9601 27TH AVE. E.
PALMETTO, FL 34221 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:

08/22/2005

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: P () Delete
Name: BAILEY, JAMES A
Address: 1109 CARLTON ARMS BLVD
City-St-Zip: BRADENTON, FL 34208

Title: VP () Delete
Name: ANGLIN, TIMMOTHY
Address: 6518 65TH AVE DRIVE EAST
City-St-Zip: BRADENTON, FL 33420

Title: D (X) Delete
Name: RICHARDS, JAMES W
Address: 800 S. GULF BLVD APT. 901
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, JAMES A
Address: 9601 27TH AVE. E.
City-St-Zip: PALMETTO, FL 34221

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: JAMES A. BAILEY

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date