

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085255

Entity Name: DIGITAL VIDEO SYSTEMS, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

8280 NW 27TH ST
503/504
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8280 NW 27TH ST
503/504
MIAMI, FL 33122

New Mailing Address:

FEI Number: 59-1578363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, BARBARA
8280 NW 27TH ST
STE 503/504
MIAMI, FL 33122 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: PD () Delete
Name: TYSON, JERROLL R
Address: 88280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: TYSON, BARBARA
Address: 88280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: NECUZE, JORGE
Address: 88280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: GONGORA, ANTONIO
Address: 88280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: PINEDA, RAFAEL
Address: 88280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TYSON, JERROLL R
Address: 8280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: STD (X) Change () Addition
Name: TYSON, BARBARA
Address: 8280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: NECUZE, JORGE
Address: 8280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: GONGORA, ANTONIO
Address: 8280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: PINEDA, RAFAEL
Address: 8280 NW 27TH ST. STE 503
City-St-Zip: MIAMI, FL 33122

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: BARBARA TYSON

STD

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date