

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005002

Entity Name: DIGITAL VIBRATIONS, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

644 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

87 EAST PROSPECT ROAD, SUITE 1
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

644 SOUTH ANDREWS AVE
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

P.O. BOX 590275
FT. LAUDERDALE, FL 33359 US

FEI Number: 65-0633097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DAVID
22672 VISTAWOOD WAY
BOCA RATON, FL 33428 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: HUGHES, DAVID
Address: 22672 VISTA WOOD WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUGHES, DAVID
Address: 22672 VISTA WOOD WAY
City-St-Zip: BOCA RATON, FL 33428

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: DAVID HUGHES

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date