

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088032

FILED
Jan 21, 2004
Secretary of State

Entity Name: DIGITAL MEDIA NETWORK, INC.

Current Principal Place of Business:

5557 W OAKLAND PARK BLVD
1000
LAUDERHILL, FL 33313 US

Current Mailing Address:

P.O BOX 5843
FORT LAUDERDALE, FL 33310 US

New Principal Place of Business:

3650 INVERRARY DRIVE
#G-2-P
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0762645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTE, BERNHARD
1900 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SCHUTTE, BERNHARD
3650 INVERRARY DRIVE
#G-2-P
LAUDERHILL, FL 33319 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: _____

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHUTTE, BERNHARD
Address: ONE FINANCIAL PLAZA 22ND FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHUTTE, BERNHARD
Address: P O BOX 5843
City-St-Zip: FT LAUDERDALE, FL 33310 US

Title: CTO () Change (X) Addition
Name: BERNTHALER, THOMAS CTO
Address: P O BOX 5843
City-St-Zip: FORT LAUDERDALE, FL 33310 US

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: BERNHARD SCHUTTE

CEO

01/21/2004

Electronic Signature of Signing Officer or Director

Date