

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037959

Entity Name: DIGITAL IMAGES DESIGN, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5711 CARROLLWOOD MEADOWS DRIVE
TAMPA, FL 33625

New Principal Place of Business:

16235 RAMBLING ROAD
ODESSA, FL 33556

Current Mailing Address:

5711 CARROLLWOOD MEADOWS DRIVE
TAMPA, FL 33625

New Mailing Address:

16235 RAMBLING ROAD
ODESSA, FL 33556

FEI Number: 59-3442653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: SPAGNUOLO, JOSEPH D
Address: 5711 CARROLLWOOD MEADOWS DRIVE
City-St-Zip: TAMPA, FL 33625

Title: T () Delete
Name: SPAGNUOLO, SHANNON
Address: 5711 CARROLLWOOD MEADOWS DRIVE
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPAGNUOLO, JOSEPH D
Address: 16235 RAMBLING ROAD
City-St-Zip: ODESSA, FL 33556

Title: T (X) Change () Addition
Name: SPAGNUOLO, SHANNON
Address: 16235 RAMBLING ROAD
City-St-Zip: ODESSA, FL 33556

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: SHANNON SPAGNUOLO

T

02/14/2005

Electronic Signature of Signing Officer or Director

Date