FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 25, 2005 08:00 AM **DOCUMENT # P99000010334 Secretary of State** 1. Entity Name HUNTERSCOTT DIGITAL MEDIA, INC. Principal Place of Business Mailing Address 1437 NE 55TH ST. 1437 NE 55TH ST. FT.LAUDERDALE, FL 33334 FT.LAUDERDALE, FL 33334 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, MATTHEW H DO NOT WRITE 1437 NE 55TH ST FORT LAUDERDALE, FL 33334 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS mr.e NAME BERRY, MATTHEW H STREET ADDRESS 1437 NE 55TH ST. CITY-ST-ZIP FT.LAUDERDALE, FL 33334 īme Unnono276166 03/25/05-80028-017 **150.00** NAME MINOWITZ, KENNETH S STREET ADDRESS 1437 NE 55TH ST. CITY-ST-ZIP FT.LAUDERDALE, FL 33334 7.000 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP πпе NAME STREET ADDRESS CITY-ST-ZIP ппг NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 type and accurate and that my 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

CITY-ST-ZIP

MATTHEW OF SIGNING OFFICER OR DIRECTOR

3/17/05

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