

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015802

Entity Name: DIGITAL BRAINCHILD INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

3002 W CLEVELAND STREET
SUITE B-12
TAMPA, FL 33609

New Principal Place of Business:

500 E NORTH STREET
TAMPA, FL 33604

Current Mailing Address:

3002 W CLEVELAND STREET
SUITE B-12
TAMPA, FL 33609

New Mailing Address:

500 E NORTH STREET
TAMPA, FL 33604

FEI Number: 27-0044369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHRISTOPHER M
3002 W CLEVELAND STREET
SUITE B-12
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PERRY, CHRISTOPHER M
500 E NORTH STREET
TAMPA, FL 33604 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:

Electronic Signature of Registered Agent

05/20/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERRY, CHRISTOPHER M
Address: 3002 W CLEVELAND STREET #B-12
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERRY, CHRISTOPHER M
Address: 500 E NORTH STREET
City-St-Zip: TAMPA, FL 33604

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: CHRISTOPHER PERRY

Electronic Signature of Signing Officer or Director

MR

05/20/2005

Date