

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061755

Entity Name: HI-TECH ENTERTAINMENT, CORP.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

10690 WASHINGTON ST. # 101
PEMBROKE PINES, FL 33025

New Principal Place of Business:

19015 NW 53 CT.
MIAMI, FL 33055

Current Mailing Address:

10690 WASHINGTON ST. # 101
PEMBROKE PINES, FL 33025

New Mailing Address:

19015 NW 53 CT
MIAMI, FL 33055

FEI Number: 16-1670208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, ANGEL A
10690 WASHINGTON ST. # 101
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

FONSECA, ANGEL A
19015 NW 53 CT.
MIAMI, FL 33055 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: ANGEL A. FONSECA

05/17/2005

Electronic Signature of Registered Agent

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: PD () Delete
Name: FONSECA, ANGEL A
Address: 10690 WASHINGTON ST. # 101
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, ANGEL A
Address: 19015 NW 53 CT.
City-St-Zip: MIAMI, FL 33055

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: ANGEL A. FONSECA

PRES

05/17/2005

Electronic Signature of Signing Officer or Director

Date