2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2005 08:00 AN DOCUMENT # F01000000729 **Secretary of State** HIGH TECHNOLOGY SERVICES, INC. Principal Place of Business Mailing Address 444 BRICKELL AVE. #51-418 444 BRICKELL AVE, #51-418 MIAMI, FL 33131 MIAMI, FL 33131 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2689757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPADA, ALBERTO DO NOT WRITE 800 WEST AVE. SUITE 306 MIAMI BEACH, FL 33139 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 Signature, typnd or printed name of registered agent and title if explicable " [NOTE: Registered Agent signature required when reinstating] DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ESPADA, ALBERTO 444 BRICKELL AVE. #51-418 STREET ADDRESS MIAMI, FL 33131 CITY-SY-ZIP (100000365240 05/10/05-80002-003 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 true 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 of the receiver or trustee empowered 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 empowered. ALBERTO ESPADA PRESIDENT

SIGNATURE:

05/01/05

305-192-27

FILED