

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000410

FILED
May 19, 2005
Secretary of State

Entity Name: HIGH TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

4810 EASTGATE MALL
BRIDGE POINT CORP CENTRE
SAN DIEGO, CA 92121 US

New Principal Place of Business:

Current Mailing Address:

4810 EASTGATE MALL
BRIDGE POINT CORP CENTRE
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 33-0431023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: VP () Delete
Name: KOSCHER, PETER
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: PCOO () Delete
Name: GREEN, WILLIAM
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: STVP () Delete
Name: STEWART, ALLAN
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: VP () Delete
Name: BLACK, JOSEPH
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEMARCO, ERIC
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: T (X) Change () Addition
Name: LARSON, ADAM
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: BM (X) Change () Addition
Name: PETERSEN, DEANNA
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: BM (X) Change () Addition
Name: EDWARDS, JAMES
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: P () Change (X) Addition
Name: ROTH, STEVE
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

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: ADAM LARSON

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05/19/2005

Electronic Signature of Signing Officer or Director

_____ Date