


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000002836
 1. Entity Name
 HIGH REZ IMAGES LLC



Principal Place of Business
 3170 S. PENINSULA DR.
 DAYTONA BEACH, FL 32118

Mailing Address
 3170 S. PENINSULA DR.
 DAYTONA BEACH, FL 32118

DO NOT WRITE IN THIS SPACE



01202005No Chg-LLC CR2E083 (10/03)

4. FEI Number
 11-3717825

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BODYTKO, PAWEL
 3170 S. PENINSULA DR.
 DAYTONA BEACH, FL 32118

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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 *Pawel Bodytko* *[Signature]* DATE *4/14/05*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	BODYTKO, PAWEL
STREET ADDRESS	3170 S. PENINSULA DR.
CITY-ST-ZIP	DAYTONA BEACH, FL 32118
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 04/18/05-80083-005 50.00

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11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Pawel Bodytko* *[Signature]* DATE *4/14/05* (389) 304-6006