## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # M04000002836 1. Entity Name HIGH REZ IMAGES LLC Principal Place of Business Mailing Address 3170 S. PENINSULA DR. 3170 S. PENINSULA DR. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 01202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3717825 Not Applicate \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BODYTKO, PAWEL DO NOT WRITE 3170 S. PENINSULA DR. DAYTONA BEACH, FL 32118 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGRM BODYTKO, PAWEL NAME STREET ADDRESS 3170 S. PENINSULA DR. CITY+ST-7/P DAYTONA BEACH, FL 32118 Dire U00000312395 NAME 04/18/05-80083-005 50.00 STREET ADDRESS CITY-SI-ZIP mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-78P HITE NAME

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 logal effect as if made under oath, that I am a managing member or manager of the implied liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Pawel Bodytko

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

>WIW D4/14/05 (38)304-6006

**FILED**