

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033230

Entity Name: HIGHTECHGROUP, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

11555 HERON BAY BLVD
STE 308
CORAL SPRINGS, FL 33076

Current Mailing Address:

5045 NW 124 WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 308
CORAL SPRINGS, FL 33076

New Mailing Address:

11555 HERON BAY BLVD
SUITE 308
CORAL SPRINGS, FL 33076

FEI Number: 65-0996293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMIA, MICHAEL G
5045 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

LAMIA, MICHAEL G
12607 NW 68 DRIVE
PARKLAND, FL 33076 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMIA, MICHAEL G
Address: 5045 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: LAMIA, PATRICIA A
Address: 5045 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S (X) Delete
Name: LAMIA, STEPHANIE N
Address: 5045 NW 124 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMIA, MICHAEL G
Address: 12607 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: LAMIA, PATRICIA A
Address: 12607 NW 68 DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAMIA

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date