2005 FOR PROFIT CORPORATION

Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000033230 1. Entity Name HIGHTECHGROUP, INC. Principal Place of Business Mailing Address 11555 HERON BAY BLVD 11555 HERON BAY BLVD SUITE 308 SUITE 308 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0996293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMIA, MICHAEL G DO NOT WRITE 12607 NW 68 DRIVE PARKLAND, FL 33076 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAMIA, MICHAEL G NAME 12607 NW 68 DRIVE STREET ADDRESS U00000315718 04/19/05-80047-001 150.00 CITY-ST-ZIP PARKLAND, FL 33076 रात ह LAMIA, PATRICIA A 12607 NW 68 DRIVE STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

12. 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 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 or the received or trustee ampowered 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 active's, with all other like empowered.

SIGNATURE:

CITY - ST-ZIP

ED NAME OF SIGHING OFFICER OR DIRECTOR

FILED