2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P02000063950 1. Entity Name HIGH DEFINITION SERVICES INC. Principal Place of Business Mailing Address 20723 SW 128 COURT 20723 SW 128 COURT MIAMI, FL 33177 MIAMI, FL 33177 CR2E034 (10/03) 03022004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0616376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARRENO, ARTURO DO NOT WRITE 20723 SW 128 COURT MIAMI, FL 33177 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 Trust Fund Contribution. 11000000113154 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARRENO, ARTURO NAME STREET ADDRESS 20723 SW 128 COURT CITY-ST-ZIP MIAMI, FL 33177 TITLE RODRIGUEZ, DAVID NAME STREET ADDRESS 16114 SW 44 LANE MIAMI, FL 33185 CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ARTURO CAMPENO

PRESIDENT

786) 242-4249

3/2/04

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: