2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P02000063950 03-14-2005 90089 029 ***150.00 HIGH DEFINITION SERVICES INC. Principal Place of Business Mailing Address 20723 SW 128 COURT 20723 SW 128 COURT MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272005 CR2E034 (10/03) Chg-P Applied For City & State ▲ FEI Number City & State 02-0616376 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRENO, ARTURO Street Address (P.O. Box Number is Not Acceptable) 20723 SW 128 COURT MIAMI, FL 33177 Zip Code 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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete THELE Change ■ Addition CARRENO, ARTURO NAME MAME STREET ADDRESS 20723 SW 128 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP TULE ☐ Change ☐ Addition X Delete TITLE RODRIGUEZ, DAVID NAME STREET ADDRESS 16114 SW 44 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

ARTURO CARRENO

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2/26/05

Date

782) 2H2-4249

Daytime Phone #