

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009966

FILED
Apr 01, 2005
Secretary of State

Entity Name: HIGHTTEKK COMPUTER SERVICES INC.

Current Principal Place of Business:

13874 SW 124 AVENUE ROAD
MIAMI, FL 33186 US

New Principal Place of Business:

19337 S. DIXIE HWY
MIAMI, FL 33157 US

Current Mailing Address:

13874 SW 124 AVENUE ROAD
MIAMI, FL 33186 US

New Mailing Address:

13874 SW 124 AVENUE ROAD
HOMESTEAD, FL 33186 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, VIRON A
13874 SW 124 AVENUE ROAD
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PAUL, VIAHAUL A
13874 SW 124 AVENUE ROAD
MIAMI, FL 33186 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: VIRON PAUL

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAUL, VIRON A
Address: 16890 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PAUL, VIAHAUL A
Address: 13874 SW 124 AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

Title: DIR () Change (X) Addition
Name: PAUL, VIRON A
Address: 13874 SW 124 AVENUE ROAD
City-St-Zip: MIAMI, FL 33186

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: VIRON PAUL

CFO

04/01/2005

Electronic Signature of Signing Officer or Director

Date