

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017014

FILED
Apr 04, 2005
Secretary of State

Entity Name: HIGHNODE COMMUNICATIONS, INC.

Current Principal Place of Business:

1801 NW 75 AVE STE 240
PLANTATION, FL 33313

New Principal Place of Business:

3803 CORAL TREE CIR
COCONUT CREEK, FL 33073 US

Current Mailing Address:

1801 NW 75 AVE STE 240
PLANTATION, FL 33313

New Mailing Address:

3803 CORAL TREE CIR
COCONUT CREEK, FL 33073

FEI Number: 06-1678529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUTSE, AMANTE
1801 NW 75 AVE STE 240
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

KLUTSE, LYNETTE
3803 CORAL TREE CIR
COCONUT CREEK, FL 33073 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: LYNETTE KLUTSE

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLUTSE, AMANTE
Address: 1801 NW 75 AVE STE 240
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLUTSE, LYNETTE
Address: 3803 CORAL TREE CIR
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LYNETTE KLUTSE

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date