

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021256

FILED
Apr 28, 2005
Secretary of State

Entity Name: HIGH TECHNOLOGY NETWORKS CORPORATION

Current Principal Place of Business:

7225 NW 25TH STREET, STE 306
MIAMI, FL 33122

New Principal Place of Business:

5500 NW 114AV
SUITE 306
MIAMI, FL 33178

Current Mailing Address:

7225 NW 25TH STREET, STE 306
MIAMI, FL 33122

New Mailing Address:

5500 NW 114 AV
SUITE 306
MIAMI, FL 33178

FEI Number: 75-3105719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, DIANA
7225 NW 25TH STREET, STE 306
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROJAS, DIANA
5500 NW 114 AV
SUITE 306
MIAMI, FL 33178 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROJAS, DIANA
Address: 7225 NW 25TH STREET, STE 306
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROJAS, DIANA
Address: 5500 NW 114 AV SUITE 306
City-St-Zip: MIAMI, FL 33178

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: DIANA ROJAS

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date