2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empowaged to exechanged, or on an attachment with an active state of the sta

SGNATURE AND TYPED OR PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ∠

## **FILED** Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # P03000069036** 1. Entity Name HIGHER DEFINITION, INC. Principal Place of Business - Mailing Address 113 OAK VIEW PLACE SANFORD FL 32773-7426 113 OAK VIEW PLACE SANFORD FL 32773-7426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0051994 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FORLANO, ALFRED W Street Address (P.O. Box Number is Not Acceptable) 113 OAK VIEW PLACE SANFORD FL 32773-7426 Zip Code FL 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 as SIGNATU DF. Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. PDTS Change Addition TITLE ☐ Celete THE FORLANO, ALFRED W NAME U00000294639 STREET ADDRESS STREET ADDRESS 113 OAK VIEW PLACE 04/08/05-80077-013 158.75 CHYLSI ZIP SANFORD FL 32773-7426 CITY+ST-ZIP HILL Change ☐ Addition ☐ Delete TITLE MCKENZIE, JOHN D NAME NAME STREET ADDRESS 2906 GOLDENVIEW LN STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete MAME NAME GELLNER, RUSSELL STREET ADDRESC STREET ADDRESS 2601 EUSTON ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 ☐ Change ☐ Addition Delete HHE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY: ST- ZIP Change Addition Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-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 port as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if