

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000069036

Entity Name: HIGHER DEFINITION, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

113 OAK VIEW PLACE
SANFORD, FL 327737426

New Principal Place of Business:

Current Mailing Address:

113 OAK VIEW PLACE
SANFORD, FL 327737426

New Mailing Address:

FEI Number: 20-0051994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLANO, ALFRED W
113 OAK VIEW PLACE
SANFORD, FL 327737426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FORLANO, ALFRED W
Address: 113 OAK VIEW PLACE
City-St-Zip: SANFORD, FL 327737426

Title: D (X) Delete
Name: MCKENZIE, JOHN D
Address: 2906 GOLDENVIEW LN
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Delete
Name: GELLNER, RUSSELL
Address: 2601 EUSTON ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED FORLANO

P

12/12/2005

Electronic Signature of Signing Officer or Director

Date