

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072321

FILED
Jul 09, 2004
Secretary of State

Entity Name: HI-DEFINITION TECHNOLOGIES, INC.

Current Principal Place of Business:

12800 VONN RD
UNIT 5953
LARGO, FL 33774

New Principal Place of Business:

11424 PARK BLVD
SEMINOLE, FL 33772

Current Mailing Address:

12800 VONN RD
UNIT 5953
LARGO, FL 33774

New Mailing Address:

11424 PARK BLVD
SEMINOLE, FL 33772

FEI Number: 20-0070113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MYNATT
12800 VONN RD
UNIT 5953
LARGO, FL 33774

Name and Address of New Registered Agent:

MURRAY, MYNATT
11424 PARK BLVD
SEMINOLE, FL 33772

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: MYNATT MURRAY

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MURRAY, MYNATT
Address: 12800 VONN RD, UNIT 5953
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: MURRAY, MYNATT
Address: 12800 VONN RD, UNIT 5953
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MURRAY, MYNATT
Address: 11424 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: MURRAY, MYNATT
Address: 11424 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

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: MYNATT MURRAY

P

07/09/2004

Electronic Signature of Signing Officer or Director

Date