

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072321

Entity Name: HI-DEFINITION TECHNOLOGIES, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

11424 PARK BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

1200 52ND AVE N
SAINT PETERSBURG, FL 33703

Current Mailing Address:

11424 PARK BLVD
SEMINOLE, FL 33772

New Mailing Address:

1200 52ND AVE N
SAINT PETERSBURG, FL 33703

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
11424 PARK BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MURRAY, MYNATT
1200 52ND AVE N
SAINT PETERSBURG, FL 33703 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: MYNATT MURRAY

09/07/2005

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: 11424 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MURRAY, MYNATT
Address: 1200 52ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: MURRAY, MYNATT
Address: 1200 52ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

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

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date