

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016107

Entity Name: HL COMMUNICATIONS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

8805 TAMIAMI TRAIL, SUITE 188
NAPLES, FL 34108

Current Mailing Address:

8805 TAMIAMI TRAIL, SUITE 188
NAPLES, FL 34108

New Principal Place of Business:

3461 BONITA BAY BLVD.
201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

P.O. BOX 1839
BONITA SPRINGS, FL 34133 US

FEI Number: 81-0642328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, LYNN
18340 VICENZA WAY
MIROMAR LAKES, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MICHAELS, LYNN
Address: 8805 TAMIAMI TRAIL, SUITE 188
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MICHAELS, LYNN
Address: 8805 TAMIAMI TRAIL, SUITE 188
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MICHAELS, LYNN
Address: 3461 BONITA BAY BLVD. SUITE #201
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: MICHAELS, LYNN
Address: 3461 BONITA SPRINGS, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: LYNN MICHAELS

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date