

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159935

FILED
Aug 01, 2005
Secretary of State

Entity Name: HIGH TECH PHOTONICS INCORPORATED

Current Principal Place of Business:

61 ALAFAYA WOODS BLVD
SUITE 213
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

61 ALAFAYA WOODS BLVD
SUITE 213
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 01-0828025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, JAMES
316 HARLEQUIN CT
OVIEDO, FL 32765 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: INGRAM, JAMES T
Address: 316 HARLEQUIN CT
City-St-Zip: OVIEDO, FL 32765

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: JAMES T INGRAM

PRES

08/01/2005

Electronic Signature of Signing Officer or Director

Date