2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161330

Entity Name: HR DIGITAL SYSTEMS INC

3228 NE 11TH ST #3

POMPANO BEACH, FL 33062

Address:

City-St-Zip:

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3228 NE 11TH ST POMPANO BEACH, FL 33062 **New Mailing Address: Current Mailing Address:** 3228 NE 11TH ST POMPANO BEACH, FL 33062 FEI Number: 20-1924175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REZENDE, MARCOS A 822 SE 9TH ST PALM PLAZA DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PD () Delete Title: RODRIGUES, HUGO Name: 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: HUGO RODRIGUES PD 04/25/2005