2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90288 025 ***150.00 DOCUMENT # P93000005058 HIGH FIDELITY HOUSE INC. OF FLORIDA 40065476 Principal Place of Business Mailing Address 6600 W. ROGER CIRCLE 6600 W. ROGER CIRCLE SUITE 12 SUITE 12 BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0378680 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADELBERG, KENNETH Street Address (P.O. Box Number is Not Acceptable) 6600 W. ROGER CIRCLE SUITE 12 BOCA RATON, FL 33487 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Oelete TITLE TITI F ☐ Change ☐ Addition ADELBERG, KENNETH J NAME NAME STREET ADDRESS 6600 W. ROGERS CIRCLE, SUITE 12 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TIME Delete TITLE ☐ Change Addition HAME EVANS, JON MAME STREET ADDRESS 6600 W: ROCERS CIRCLE, SUITE 12 STREET ADDRESS CITY-ST-ZIP BOCA RATON-FI 33487 CITY-ST-ZIP TATLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIΠE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment that an address, with abother like empowered.

SIGNATURE:

EDF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED