

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013162

FILED
Jun 15, 2005
Secretary of State

Entity Name: HI*TECH ELECTRONIC DISPLAYS, INC.

Current Principal Place of Business:

13900 U.S. HWY. 19 N.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

13900 U.S. HWY. 19 N.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3166625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAONESSA, RALPH J III
13900 U.S. HWY. 19 N.
CLEARWATER, FL 33764 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

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: PD () Delete
Name: PAONESSA, RALPH J III
Address: 13900 U.S. HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: VPAD () Delete
Name: PAONESSA, BARBARA
Address: 13900 U.S. HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: V () Delete
Name: ROSE, ROBERT
Address: 13900 U.S. HWY. 19 N.
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: PAONESSA, JEFFREY
Address: 6112 KIPPS COLONY DR. WEST
City-St-Zip: GULFPORT, FL 33707

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: RALPH J. PAONESSA III

PD

06/15/2005

Electronic Signature of Signing Officer or Director

Date