

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052013

Entity Name: HDTV SOLUTIONS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

308 E HAZEL STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

10425 ILONA AVE
LOS ANGELES, CA 90064 US

New Mailing Address:

FEI Number: 65-0933437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, SCOTT R
444 SEABREEZE BOULEVARD, SUITE 800
DAYTONA BEACH, FL 32118 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: CEO () Delete
Name: SCHILOWITZ, EDWARD
Address: 10425 ILONA AVENUE
City-St-Zip: LOS ANGELES, CA 90064 US

Title: VP () Delete
Name: SCHILOWITZ, EDWARD L VP
Address: 10425 ILONA AVE
City-St-Zip: LOS ANGELES, CA 90064 US

Title: SECY () Delete
Name: SCHILOWITZ, JODI L SECY
Address: 10425 ILONA AVENUE
City-St-Zip: LOS ANGELES, CA 90064 US

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:

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: JODI SCHILOWITZ

SEC

01/26/2004

Electronic Signature of Signing Officer or Director

Date