## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P99000063525 **Secretary of State** 1. Entgy Name " HIGH TECH SYSTEMS ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 667563 370 FLAGAMI BLVD MIAMI FL 33144 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0939180 Not Applicab! Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVERA, MANUEL Street Address (P.O. Box Number is Not Acceptable) 370 FLAĞAMI BLVD MIAMI FL 33144 Zıp Code City 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, typed or pr (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May 84 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Additio ☐ Delete THE TITLE U00000207783 NAME OLIVERA, MANUEL NAME 02/01/05-80060-014 150.00 STREET ADDRESS 370 FLAGAMI BLVD STREET ADDRESS CITY - ST - ZIP MIAMI FL 33144 CITY-ST-7/P Change Addilla ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST - ZIP TiTLE Change Addition ☐ Delete MLŁ NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-78P CITY-ST-ZIP Change Addibit ☐ Delete THE NAME NAME STREET ADDRESS SIRFET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Hit ☐ Change Additio TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Additio ☐ Change ☐ Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 or trustee empowered 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 with an address, with all other like empowered.

CNING OFFICER OF DIRECTOR

SIGNATURE:

FILED