2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015118

Entity Name: HIGH CLIFF HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4612 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487	

Current Mailing Address:	**New Mailing Address:**
4612 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487	

FEI Number: 65-0660190   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:**
MILANI, CAMILLO D 4612 S. OCEAN BLVD. HIGHLAND BEACH, FL 33487	

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:**
Title: DPV ( ) Delete Name: MILANI, LUCIA, Address: 44 UPLANDS AVE. City-St-Zip: THORNHILL, ONTARIO CANADA, L3T4A5	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: MILANI, LUCIA, Address: 44 UPLANDS AVE. City-St-Zip: THORNHILL, ONTARIO CANADA, L3T4A5	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: MILANI, CAMILLO D Address: 4612 S OCEAN BLVD City-St-Zip: HIGHLAND BEACH, FL 33487	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: CAMILLO MILANI   D   04/27/2004

Electronic Signature of Signing Officer or Director   Date