2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # P95000027815 1. Entity Name HIGHSMITH & WRENN, INC. Principal Place of Business Mailing Address 1708 HENDRICKS AVE JACKSONVILLE FL 32207 1708 HENDRICKS AVE JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3303899 Not Applicable Zip Country Zip 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 HIGHSMITH, PATRICIA J Street Address (P.O. Box Number is Not Acceptable) 4127 TOBIN DR JACKSONVILLE FL 32257 City Zip Code 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 Pegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5,00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TOTLE Change Addition HIGHSMITH, PATRICIA J NAME NAME 4127 TOBIN DR STREET ADORESS STREET ADDRESS U00000349407 05/0**2/05**-80063-014 150.00 CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZiP Detete TITLE ☐ Change TOTALE Addition NAME WRENN, JULIE L NAME STREET ADDRESS **4127 TOBIN DR** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32257 CITY-ST-ZiP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP TITLE ☐ Detete TLT1 F ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THLE __ Change Addition 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 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.

FILED