2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 366039** 1. Entity Name HIGHCO, INC. Principal Place of Business Mailing Address 2747 BLANDING BLVD 2747 BLANDING BLVD STE 102 STE 102 MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1348591 Not Applicable \$8.75 Additional 5. Certificate of Status_Desired Fee Required 6. Name and Address of Current Registered Agent GAIL C. MIDDLETON DO NOT WRITE 3205 ST. JOHNS AVE JACKSONVILLE, FL 32205 IN THIS SPACE 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 Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U000000305970 10. OFFICERS AND DIRECTORS = 04/14/05-80107-016 158.75 PTD TITLE MIDDLETON, GAIL C. NAME STREET ADDRESS 3205 ST, JOHNS AVE JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE NAME KURTZ, PAULETTE K. STREET ADDRESS 3205 ST, JOHNS AVE CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE COWART, E. CONRAD NAME STREET ADDRESS 3205 ST. JOHNS AVE DO NOT WRITE CITY-ST-7IP JACKSONVILLE, FL 32210 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 in changed, or on an attachment with an address, with all other like empowered.

FILED