2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT #390213 Secretary of State** 1. Entity Name **HIGHWAY 92 CORPORATION** Principal Place of Business Mailing Address C/O ART'S LOUNBG C/O ART'S LOUNBG HIGHWAY 92 CORP, P O BOX 1407 HIGHWAY 92 CORP, P O BOX 1407 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1386312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EGGERS, ARTHUR N DO NOT WRITE 806 EAST JACKSON STREET TAMPA, FL 33602 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE SCARPO, ARTHUR V NAME STREET ADDRESS 8707 WEST KNIGHT GRIFFIN CITY-ST-ZIP PLANT CITY, FL TIFLE NAME STREET ADDRESS 01/10/05-80028-017 150.m CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I horeby 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 attachingent hith an applierss, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS