2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 393465** 04-02-2004 90030 010 \*\*\*150.00 WAKULLA HIGHLANDS, INC. Principal Place of Business Mailing Address 802 ST. GEORGE'S ROAD BALTIMORE MD 21210 802 ST. GEORGE'S ROAD BALTIMORE MD 21210 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1426267 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSLEY, MARGARET B AUSLEY & MC MILLEN Street Address (P.O. Box Number is Not Acceptable) 227 SOUTH CALHOUN STREET TALLAHASSEE FL 32302 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRIFFITH, L.S. M.D. NAME NAME STREET ADDRESS 802 ST. GEORGE"S RD STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21210 CITY-ST-ZIP T7 Change ☐ Addition TITLE ☐ Delete TITLE ACKERMAN, MELL LAIRD NAME NAME 869 WHITTIER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROSSE POINT PARK MI CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME LAIRD, NAN NAME STREET ADDRESS STREET ADDRESS I 56 HANCOCK ST CITY-ST-ZIP CITY-ST-ZIP CAMBRIDGE MA 02139 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE 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.

SIGNATURE:

March 28, 2004 410-955-6173

FILED