2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM DOCUMENT # 393465 1. Entity Name **Secretary of State** 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 59-1426267 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 AUSLEY, MARGARET B AUSLEY & MC MILLEN 227 SOUTH CALHOUN STREET Street Address (P.O. Box Number is Not Acceptable) 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered 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 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete OFFICE ☐ Change Addition GRIFFITH, L.S. M.D. NAME U00000283828 04/01/05-80040-020 150.00 STREET ADDRESS 802 ST. GEORGE"S RD STREET ADDRESS CITY-ST-ZIP BALTIMORE MD 21210 CITY-ST-ZIP THILE ☐ Defete MILE ☐ Change ☐ Addition NAME ACKERMAN, MELL LAIRD MAME STREET ADDRESS 869 WHITTIER ROAD STREET ADDRESS CITY ST-ZIP GROSSE POINT PARK MI CHTY+SE-7/E TITLE Defete Tilled ☐ Change ☐ Addition NAME LAIRD. NAN NAME STREET ADDRESS I 56 HANCOCK ST STPEET ADDRESS CITY-ST-ZIP CAMBRIDGE_MA 02139 CITY-ST-ZIP HILL ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CiTY-ST-ZIP me□ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DIVE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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 a address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

March 29, 2005

Daytime Phone #

FILED