2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2005 08:00 AM DOCUMENT # 489323 Secretary of State 1. Entity Name HIGHVIEW INVESTMENT CO. Principal Place of Business Mailing Address 215 N. FEDERAL HWY. . . . 215 N. FEDERAL HWY. DANIA, FL 33004 **DANIA, FL 33004** 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1631629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUBOW, PHYLLIS. DO NOT WRITE 215 N. FEDERAL HWY. DANIA, FL 33004 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DUBOW, ROBERT E. NAME STREET ADDRESS 1201 S OCEAN DR S1702N U00000276860 03/26/05-80006-006 150.00 CITY-ST-ZIP HOLLYWOOD, FL SD DUBOW PHYLLIS NAME 1201 S OCEAN DR 1702N STREET ADDRESS CITY-ST-ZP HOLLYWOOD, FL 33019 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP