

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628651

FILED
Feb 26, 2004
Secretary of State

Entity Name: HIGHSMITH BROS. CRANE & EXCAVATING, INC.

Current Principal Place of Business:

226 W 2ND STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

226 W 2ND STREET
P O BOX 2141
APOPKA, FL 327049141

New Mailing Address:

P O BOX 2141
APOPKA, FL 327042141

FEI Number: 59-1928973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHSMITH, BILLY A.
22638 STATE ROAD 46
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

HIGHSMITH, BILLY A PRES
22638 STATE ROAD 46
SORRENTO, FL 327767706 US

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.

SIGNATURE: BILLY A. HIGHSMITH

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HIGHSMITH, GENITA M,
Address: 22638 STATE ROAD 46
City-St-Zip: SORRENTO, FL 00000,

Title: PD () Delete
Name: HIGHSMITH, BILLY A,
Address: 22638 STATE ROAD 46
City-St-Zip: SORRENTO, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGHSMITH, BILLY A
Address: 22638 STATE ROAD 46
City-St-Zip: SORRENTO, FL 327767706

Title: VD (X) Change () Addition
Name: TODD, JACK M
Address: 16780 SE 249TH TERRACE
City-St-Zip: UMATILLA, FL 32784

Title: STD () Change (X) Addition
Name: REISING, DINA M
Address: 2948 COLFAX STREET
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY A. HIGHSMITH

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date