PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT		FLORIDA DEPART Secretary DIVISION OF CO	of State	0	5 MAY 20 PM 2: 4	2
DOCUMENT # 657571 1. Corporation Name					TALLAHASSEE, FLORIDA		
		VESTMENT C	ORPORATION, IN		REINS	STATEMEN	01-05
•	Office Address C South Atla	antic Ave.	3. Meiling Office Address 3280-C South Atlantic Ave.				
Suite, Apt. #	, etc.		Suite, Apt. #, etc.		Date Incorporated or Qualified To Do Business in Florida		
City & State Daytor	na Beach Sho	ores, FL	City & State Daytona Beach Shores, FL		5. FEI Number Applied For 593260288 Not Applied For		
^{Zip} 32118	Country	,	^{Zip} 32118	Country USA	6.	\$8.75	Additional Fee required Certificate of Status
	1		7. Name and A	ddress of Current Registe	red Agent		
	R. Barattini: Street Address (P.O. 3ox Number is Not Acceptable) 3280-C South Atlantic Ave. Suite, Apt. #, Etc. City Daytona Beach Shores, R. Barattini: Street Address (P.O. 3ox Number is Not Acceptable) 3280-C South Atlantic Ave. 500-5-4-1-2-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5-5						
Signature of Registered	Agent A	Bonatt	(M)	, . SIGN		Date 5 20 0	
9. Names and Street Addresses of Each Officer and/or Direct Titles Name of Officers and/or Directors			Por Director (Florida horipro	Street Address of Eac	:h	City / State /	Zip
P/S	R. Baratt		3280-	3280-C South Atlantic Ave.		Daytona Beach Shores, FL 32118	
		:					
this rei	nstatement application by the corporation have application is true and	, the reason for diss been paid and the	olution has been eliminated names of individuals listed of ignature shall have the sam	, the corporate name satisfie on this form do not qualify fo	es the requirements r an exemption und	pter 607 or 617, F.S. I further ce of section 607.0401 or 617.040 er section 119.07(3)(i), F.S. The	t, F.S., that all fees

5/20/05

To Whom It May Concern:

I did not receive the 2001 First of Second Notice Annual Report for High Value Investment Corp., Inc.

R. Barattina