2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like en

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # F01000005233** 1. Entity Name 04-23-2004 90203 017 ***150.00 HIGHMAC, INC. Mailing Address Principal Place of Business 111 CALLAWAY COURT, STE 200 BOWLING GREEN KY 42103 111 CALLAWAY COURT, STE 200 BOWLING GREEN KY 42103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 61-1269122 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KRAUS, CHERYL R Street Address (P.O. Box Number is Not Acceptable) 1072 GOODLETTE ROAD NORTH NAPLES FL 34102 City Zip Code FL 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. DATE (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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCD** TITLE ☐ Delete TITLE ☐ Change Addition HIGHTOWER, THOMAS K NAME NAME 111 CALLAWAY COURT, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOWLING GREEN KY** CITY-ST-ZIP VST Delete ☐ Change ☐ Addition TITI F TITLE NAME HIGHTOWER, PEGGY NAME STREET ADDRESS 111 CALLAWAY COURT, STE 200 STREET ADDRESS **BOWLING GREEN KY** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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