2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM Secretary of State

ANNUAL REPORT				Feb 19, 2004 08:00			
DOCU 1. Entity Nam	MENT # F53107		Action to the contract of the	S	ecretary	y of Sta	
HIGH PO	NINT GOLF COURSE, INC.						
Principal Place 1175 NE 12 SUITE 102	e of Business STH ST	Mailing Address 1175 NE 125TH ST SUITE 102					
N MIAMI, FL	33161	N MIAMI, FL 33161					
9-44	~			01132004	No Chg-P	CR2E034 (10	-
L	OO NOT WRITE	N IMIS SPA	UE	4. FEI Numb 59-214	8527	60.75	Applied For Not Applicable Additional
	6. Name and Address of Current Re	gistered Agent		5. Certificate	of Status Desired	Fee Re	
TATE, J K 1175 NE 1 SUITE 102 N MIAMI, I	ENNETH 125 ST				NOT W		
8. The above the obligate	named entity submits this statement for titions of registered agent. Signature, typed or printed name of registered agent and		ed office of register		th, in the State of Flo	orlda. I am familiar DATE	with, and accept
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		.00 May Be ed to Fees	U0000 02/20/04	0058238 -80021-018	3 150.00
TO. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP THEE	OFFICERS AND DI TVD TATE, J KENNETH 1175 NE 125 ST, STE 102 N MIAMI, FL SD TATE, JAMES D 1175 NE 125 ST, STE 102 N MIAMI, FL	RECTORS					
NAME STREET ADDRESS CITY-ST-ZIP	TATE, STANLEY G 1175 NE 125 ST, STE 102 N MIAMI, FL			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1			IN THIS SPACE			
TITLE NAME STREET ADDRESS GITY-ST-ZIP							
TITLE	}		1				

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 an address, with all other like empowered.

SIGNATURE: _-

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/04

Daytime Phone #