

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92276

FILED
Mar 23, 2004
Secretary of State

Entity Name: HIGHWAY ENTERPRISES, INC.

Current Principal Place of Business:

3584 SW ARMELLINI AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3584 SW ARMELLINI AVE.
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-0125341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITERLIZZI, MICHAEL
1370 SW DYER POINT RD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DITERLIZZI, MICHAEL
Address: 1340 SW DYER POINT ROAD
City-St-Zip: PALM CITY, FL

Title: VP () Delete
Name: DITERLIZZI, ROBERT
Address: 664 WISPERBAY DR
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DITERLIZZI, MICHAEL
Address: 1340 SW DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: DITERLIZZI, ROBERT
Address: 664 WISPERBAY DR
City-St-Zip: PALM CITY, FL 34990

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: MICHAEL DITERLIZZI

P

03/23/2004

Electronic Signature of Signing Officer or Director

Date