

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035080

Entity Name: HIGH POINT 2004, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
168
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

4340 NE 16TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
168
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

4340 NE 16 AVE
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, P.A.
225 N.E. MIZNER BLVD
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WOOD, ALAN MGR
4340 NE 16 AVE
POMPANO BEACH, FL 33064 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: ALAN WOOD

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYER, MICHEL
Address: 1835 N.E. MIAMI GARDENS DRIVE #168
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOOD, ALAN MGR
Address: 4340 NE 16 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN WOOD

MGR

09/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date