2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035080

Entity Name: HIGH POINT 2004, LLC

Address:

City-St-Zip:

4340 NE 16 AVE

POMPANO BEACH, FL 33064

FILED Apr 14, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4340 NE 16TH AVE POMPANO BEACH, FL 33064 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, ALAN MGR 4340 NÉ 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WOOD, ALAN MGR Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/14/2006