

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21532

Entity Name: HIGHLAND BUILDERS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

12 BLUEBERRY POND DRIVE
BREWSTER, MA 02631

New Principal Place of Business:

80 MOSS LANE
BREWSTER, MA 02631

Current Mailing Address:

12 BLUEBERRY POND DRIVE
BREWSTER, MA 02631

New Mailing Address:

80 MOSS LANE
BREWSTER, MA 02631

FEI Number: 59-2614744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RUSSELL J JR
1899 NW AZALEA ST
STUART, FL 34994 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: STV () Delete
Name: PERRY, ROBIN H
Address: 12 BLUEBERRY POND DR
City-St-Zip: BREWSTER, MA 02631

Title: P () Delete
Name: RUSSELL, JR. J
Address: 12 BLUEBERRY POND DR
City-St-Zip: BREWSTER, MA 02631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STV (X) Change () Addition
Name: PERRY, ROBIN H
Address: 80 MOSS LANE
City-St-Zip: BREWSTER, MA 02631

Title: P (X) Change () Addition
Name: RUSSELL, JR. J
Address: 80 MOSS LANE
City-St-Zip: BREWSTER, MA 02631

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: RUSSELL J. PERRY JR.

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date