2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Aug 25, 2005 08:00 AM Secretary of State **DOCUMENT # N17148** 1. Entity Name "HIGHWAY OF HOLINESS", INC. Principal Place of Business Mailing Address C/O MAE F. MACK 16912.N.W.17 AVE. MIAMI FL 33169 C/O MAE F, MACK 16912.N.W.17 AVE, MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Afot #, etc. CR2E037 (5/05) 2nd MOORE Applied For 4. FEI Number 59-2728481 Not Applicable Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACK, MAE F Street Address (P.O. Box Number is Not Acceptable) 1650 N.W. 195TH ST. 16912 N.W. 17TH AVE. MIAMI FL 33169 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campalgn Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By September 7, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11, DOS Change Addition 🔲 MACK, CARY HILE THE ☐ Delete 16912 NW 17 AVENUE MAN NAME STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY+ST-ZIP PD ☐ Change Addition MACK, MAE FRANCES MUE ☐ Delete Tille 16912 NW 17 AVENUE NAME NAME STREET ADORESS MIAMI FL STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP Change ☐ Addition RANDOLPH, GUITANNIE ☐ Delete TITLE TETT F 16912 NW 17 AVENUE NAME NAME MIAMI FL STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete IIILê TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Addition Change ☐ Delete HILE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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: 💯

FILED