2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P00000024145 04-22-2004 90056 006 ***150.00 HIGHPOINTTRADE.COM, INC. Principal Place of Business Mailing Address 415 PINEDA COURT 415 PINEDA COURT 24050884 SUITE B SUITE B MELBOURNE FL 32940 MELBOURNE FL 32940 2. Principal Place of Business 3. Mailing Address 739 Autumn 739 Autumn 6/cm Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3630297 F(Not Applicable 4e/bourne 4c/6ourne Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEPH G. COLOMBO, P.A. Street Address (P.O. Box Number is Not Acceptable) 2351 W. EAU GALLIE BLVD., SUITE 1 MELBOURNE FL 32935 Zip Cöde 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 grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition TITLE TITLE ☐ Delete MIFARLAND, GREBORY MCFARLAND, GREGORY NAME NAME 739 AUTUMN GLEN DRIVE 1213 MIRA VISTA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 MELBOURNE, FL 32940 Delete TITLE ☐ Change ☐ Addition MCFARLAND, SCOTT NAME STREET ADDRESS STREET ADDRESS 2355 SHELL AVENUE INDIALANTIC FL 32903 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE KENDALL, MARK NAME STREET ADDRESS STREET ADDRESS 4107-EAS-CRUCES CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P 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), Florida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

321-751-2800

Daytime Phone #