

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029361

FILED
Apr 30, 2004
Secretary of State

Entity Name: HIGHLANDS RANCH, INC.

Current Principal Place of Business:

PO BOX 143733
CORAL GABLES, FL 331143733

New Principal Place of Business:

Current Mailing Address:

4144 PINTA COURT
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1004920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
ONE S.E. THIRD AVE
SUITE 2250
MIAMI, FL 33131 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: D () Delete
Name: ESCAGEDO, MARCOS M
Address: PO BOX 143733
City-St-Zip: CORAL GABLES, FL 331143733

Title: D () Delete
Name: ESCAGEDO, ANA MARIA
Address: PO BOX 143733
City-St-Zip: CORAL GABLES, FL 331143733

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: ANA MARIA ESCAGEDO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date