

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043004

Entity Name: HIGHROAD, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

736 COURTENAY DR NE
ATLANTA, GA 30306 US

New Principal Place of Business:

80 DANCING FOX ROAD
DECATUR, GA 30032 US

Current Mailing Address:

736 COURTENAY DR NE
ATLANTA, GA 30306 US

New Mailing Address:

80 DANCING FOX ROAD
DECATRU, GA 30032 US

FEI Number: 65-1014068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES A
848 BRICKELL AVENUE, STE. 750
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: PD () Delete
Name: TOMLINSON, TOM
Address: 736 COURTENAY DR NE
City-St-Zip: ATLANTA, GA 30306 US

Title: VSTD () Delete
Name: TOMLINSON, GEOFF
Address: 736 COURTENAY DR NE
City-St-Zip: ATLANTA, GA 30306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOMLINSON, TOM
Address: 80 DANCING FOX ROAD
City-St-Zip: DECATUR, GA 30032 US

Title: VSTD (X) Change () Addition
Name: CORBIN, GEOFF
Address: 80 DANCING FOX ROAD
City-St-Zip: DECATUR, GA 30032 US

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: TOM TOMLINSON

PD

05/03/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date