2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000063241** 05-04-2005 90168 003 ***150.00 HIGHLAND INTERIORS, INC. Mailing Address Principal Place of Business 4060 EAST LAKE ESTATES DR 4060 EAST LAKE ESTATES DR 50047548 **DAVIE, FL 33328 DAVIE, FL 33328** 2. Principal Place of Business 3. Mailing Address 3001 SW 3rd Ave Bay 5 Suite, Apt. #, etc. CR2E034 (10/03) 04282005 Chg-P City & State 4. FEI Number Applied For City & State Not Applicable 65-1020881 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, DAVID Street Address (P.O. Box Number is Not Acceptable) 4060 EAST LAKE ESTATES DR 1207 SW 17th St **DAVIE, FL 33328** Zip Code City Ft Lauderdale Fl 33315 Fl 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. Signature, typed or printed name of registered agent and rate if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. D Change ☐ Addition ☐ Delete TITLE TITLE ROSS, DAVID NAME NAME 4060 EAST LAKE ESTATES DRIVE STREET ADORESS STREET ADORESS 1207 SW 17th St CITY-ST-ZIP **DAVIE, FL 33328** CTTY-ST-7IP Ft Lauderdale Fl 33315 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS 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 ☐ Change ☐ Addition ☐ Delete TITLE TITD F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ■ Addition TITLE 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), 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 attachney with an addless, with all other like empowered. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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