2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 11, 2004 08:00 AM **DOCUMENT # P00000093868 Secretary of State** HIGH SIERRA PROPERTIES, INC. Principal Place of Business Mailing Address 11865 N TRAIL AVE 11865 N TRAIL AVE TAMPA, FL 33617 TAMPA, FL 33617 0302:2004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3673354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent STAFFORD, S.L. DO NOT WRITE 15951 N. FLORIDA AVE. LUTZ, FL 33549 IN THIS SPACE 5. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Ú3/11/04-80024-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME COOK, CHARLES E 11865 NORTH TRAIL AVE. STREET ADDRESS CITY-51-719 TAMPA, FL 33617 COOK, GINGER L NAME STREET ADDRESS 11865 NORTH TRAIL AVE. CITY-ST-ZIP TAMPA, FL 33617 NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME

12. I hereby certify that the information supplied with this filling 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 attaching it with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-28