2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 07, 2005 08:00 AM Secretary of State DOCUMENT # P00000093868 HIGH SIERRA PROPERTIES, INC. Principal Place of Business Mailing Address 11865 N TRAIL AVE 11865 N TRAIL AVE **TAMPA, FL 33617** TAMPA, FL 33617 07042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3673354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE COOK, CHARLES E NAME 11865 NORTH TRAIL AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE COOK, GINGER L NAME STREET ADDRESS 11865 NORTH TRAIL AVE. CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIII.EIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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.

SIGNATURE:

FILED