

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109165

Entity Name: HIGHLAND PAINTING INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

109 S.E. 11TH AVE
APT. #1
POMPANO BEACH, FL 33060

New Principal Place of Business:

611 WEST DREW STREET
LANTANA, FL 33462

Current Mailing Address:

109 S.E. 11TH AVE
APT. #1
POMPANO BEACH, FL 33060

New Mailing Address:

611 WEST DREW STREET
LANTANA, FL 33462

FEI Number: 65-1057912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, RODNEY
109 S.E. 11TH AVE
APT. #1
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

BARR, RODNEY
611 WEST DREW STREET
LANTANA, FL 33462

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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARR, RODNEY
Address: 109 S.E. 11TH AVE., APT #1
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARR, RODNEY
Address: 611 WEST DREW STREET
City-St-Zip: LANTANA, FL 33462

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: RODNEY BARR

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date