

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116477

Entity Name: HIGGINS, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

1809 BIMINI DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

1607 E WASHINGTON ST
ORLANDO, FL 32803

Current Mailing Address:

1809 BIMINI DRIVE
ORLANDO, FL 32806

New Mailing Address:

1607 E WASHINGTON ST
ORLANDO, FL 32803

FEI Number: 59-3688162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RICHARD A
1809 BIMINI DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HIGGINS, RICHARD A
1607 E WASHINGTON ST
ORLANDO, FL 32803 US

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: RICHARD A HIGGINS

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGGINS, KARLEEN M
Address: 1809 BIMINI DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: HIGGINS, RICHARD A
Address: 1809 BIMINI DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIGGINS, KARLEEN M
Address: 1607 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: HIGGINS, RICHARD A
Address: 1607 E WASHINGTON ST
City-St-Zip: ORLANDO, FL 32803

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: RICHARD A HIGGINS

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

Date