

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023223

FILED
Jan 07, 2004
Secretary of State

Entity Name: HIGH BID 100 INC.

Current Principal Place of Business:

8105 BOCA RIO DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8105 BOCA RIO DR.
APT 304
BOCA RATON, FL 33433

New Mailing Address:

8105 BOCA RIO DR.
BOCA RATON, FL 33433

FEI Number: 65-1086111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNAO, MASON
8105 BOCA RIO DR.
APT 304
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

ARNAO, MASON
8105 BOCA RIO DR.
BOCA RATON, FL 33433

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: MASON ARNAO

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNAO, MASON D P
Address: 8105 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OHAYON, AMY
Address: 8105 BOCA RIO DR.
City-St-Zip: BOCA RATON, FL 33433

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: MASON ARNAO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date