2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P01000044240 04-13-2004 90021 018 ***150.00 HI-END DEVELOPMENT CORP. Principal Place of Business Mailing Address 44028333 14650 N BECKLEY SQ 14650 N BECKLEY SO **DAVIE, FL 33325 DAVIE, FL 33325** 3. Mailing Address 4696 SW 100 STORT 2. Principal Place of Business 4696 SW 100 STIERT Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For O'CAIA OCALA 30-0083054 Not Applicable Country USA Zip 34476 Zip Country \$8.75 Additional U.S.A. 5. Certificate of Status Desired 34476 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATOLI, FRANK Street Address (P.O. Box Number is Not Acceptable) 14650 N BECKLEY SQ **DAVIE, FL 33325** SW 100 STILLT 4696 Zip Code 34476 O CDIA 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete NAM(NATOLI, FRANK NAME 5w100 ST STREET ADDRESS 14650 N BECKLEY SQ 4696 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** OLAIA CITY-ST-ZIP F1 34476 TITLE ☐ Delete TITLE 4 Change Addition ANDREOLA, PHILLIP NAME NAME 4696 SW 100 ST STREET ADDRESS 1840 N.W. 21 ST. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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.

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4-12-04

FRANK NATOCI

SIGNATURE:

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