


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90022 013 ***150.00

DOCUMENT # P01000067024	
1. Entity Name HIGHLAND HOMES, INC.	

Principal Place of Business 4005 S OCEAN BLVD 3200 N. FEDERAL HWY HIGHLAND BCH, FL 33407 SUITE 228 BOCA RATON, FL 33431	Mailing Address 4005 S OCEAN BLVD 3200 N. FEDERAL HWY HIGHLAND BCH, FL 33407 SUITE 228 BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE



01152004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1146314	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GERKEN, STEPHEN L 4005 S OCEAN BLVD 3200 N. FEDERAL HWY HIGHLAND BCH, FL 33407 SUITE 228 BOCA RATON, FL 33431

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GERKEN, STEPHEN L 4005 S OCEAN BLVD 3200 N. FEDERAL HWY STE 228 HIGHLAND BCH, FL 33407 BOCA RATON, FL 33431
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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: 	1-21-04 561 330-9755
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #