

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073562

FILED
Apr 19, 2004
Secretary of State

Entity Name: HIGHLINEWHEELS CORPORATION

Current Principal Place of Business:

6135 NW 167 ST
E-17
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 ST
E-17
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1122067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLUHRER, SCOTT
6135 NW 167 ST
E-17
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DEVARONA, ANDREW
6135 NW 167 ST
E-17
MIAMI, FL 33015 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: ANDREW DEVARONA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: VARONA, ANDREW
Address: 6135 NW 167 ST E-17
City-St-Zip: MIAMI, FL 33015

Title: PT (X) Delete
Name: FLUHRER, SCOTT
Address: 6135 NW 167 ST E-17
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DEVARONA, ANDREW
Address: 6135 NW 167 ST E-17
City-St-Zip: MIAMI, FL 33015

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

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: ANDREW DEVARONA

PT

04/19/2004

Electronic Signature of Signing Officer or Director

Date