2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000080514 HIGHLAND DEVELOPMENT CONSULTING. INC. Principal Place of Business Mailing Address 1135 EAST AVENUE 1135 EAST AVENUE CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LADD, DALE J 1135 EAST AVENUE CLERMONT, FL 34711 IN THIS SPACE \$. 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) Skinsture, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE LADD, DALE J NAME STREET ADDRESS 1135 EAST AVENUE U))00000001872 CLERMONT, FL 34711 CRY-ST-ZIP 01/12/04-80029-002 150.00 TITLE LADD, DARRYL A HAME STREET ADDRESS 1135 EAST AVENUE DTY-ST-719 CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZP TITLE MAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CRIY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 at pitch liss, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED