

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101725

FILED
Mar 11, 2005
Secretary of State

Entity Name: HIGH MARK FINANCIAL HOLDING, INC.

Current Principal Place of Business:

500 S FLORIDA AVE STE 400
LAKELAND, FL 33801

New Principal Place of Business:

4740 CLEVELAND HEIGHTS BLVD.
SUITE 5
LAKELAND, FL 33813 US

Current Mailing Address:

500 S FLORIDA AVE STE 400
LAKELAND, FL 33801

New Mailing Address:

4740 CLEVELAND HEIGHTS BLVD.
SUITE 5
LAKELAND, FL 33813 US

FEI Number: 59-3750822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HENRY, JR
500 S FLORIDA AVE STE 400
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PUTNAM, ABEL A
500 S FLORIDA AVE STE 300
LAKELAND, FL 33801 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: ABEL A. PUTNAM

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PENNACHIO, JOHN J
Address: 500 S FLORIDA AVE STE 400
City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete
Name: WELLS, MARK R
Address: 500 S FLORIDA AVE STE 400
City-St-Zip: LAKELAND, FL 33801

Title: DV (X) Delete
Name: HART, JOHN B
Address: 500 S. FLORIDA AVE., SUITE 400
City-St-Zip: LAKELAND, FL 33801

Title: TSD () Delete
Name: WISEMAN, KENNETH
Address: 500 S. FLORIDA AVE., SUITE 400
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PENNACHIO, JOHN J
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

Title: PD (X) Change () Addition
Name: WELLS, MARK R
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

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

Title: TSD (X) Change () Addition
Name: WISEMAN, KENNETH R
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

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: KENNETH R. WISEMAN

T

03/11/2005

Electronic Signature of Signing Officer or Director

Date