

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107400

FILED
Apr 29, 2004
Secretary of State

Entity Name: HIGH MARK ASSOCIATES, INC.

Current Principal Place of Business:

500 S. FLORIDA AVE., STE. 400
LAKELAND, FL 33801

New Principal Place of Business:

500 S. FLORIDA AVE.,
STE. 400
LAKELAND, FL 33801

Current Mailing Address:

500 S. FLORIDA AVE., STE. 400
LAKELAND, FL 33801

New Mailing Address:

500 S. FLORIDA AVE.,
STE. 400
LAKELAND, FL 33801

FEI Number: 59-3755329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARK R
500 S. FLORIDA AVE., STE. 400
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SANCHEZ, HENRY, JR
500 S. FLORIDA AVE.,
STE. 400
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: HENRY SANCHEZ JR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Delete
Name: FITTERMAN, BARRY
Address: 500 S. FLORIDA AVE., SUITE 400
City-St-Zip: LAKELAND, FL 33801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TD (X) Change () Addition
Name: WISEMAN, KEN
Address: 500 S FLORIDA AVE, SUITE 400
City-St-Zip: LAKELAND, FL 33801

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: MARK R WELLS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date