2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107400

Entity Name: HIGH MARK ASSOCIATES, INC.

FILED Mar 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 S. FLORIDA AVE., 4740 CLEVELAND HEIGHTS BLVD. STE. 400

STE. 5 LAKELAND, FL 33801 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

500 S. FLORIDA AVE., 4740 CLEVELAND HEIGHTS BLVD. STE. 5 STE. 400

LAKELAND, FL 33801 LAKELAND, FL 33813

FEI Number: 59-3755329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, HENRY, JR PUTNAM, ABEL A 500 S. FLÓRIDA AVE., 500 S. FLORIDA AVE., STE. 300 STE. 400 LAKELAND, FL 33801 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition Name: WELLS, MARK R Name: WELLS, MARK R

500 S. FLORIDA AVE., STE. 400 4740 CLEVELAND HEIGHTS BLVD., STE 5 Address: Address:

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33813 US

Title: Title: () Delete (X) Change () Addition

Name: HOLDER, SHERRY Name: HOLDER, SHERRY

500 S. FLORIDA AVE., SUITE 400 4740 CLEVELAND HEIGHTS BLVD., STE 5 Address: Address:

LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33813 US City-St-Zip:

() Delete Title: Title: DV (X) Change () Addition PENNACHIO, JOHN PENNACHIO, JOHN Name: Name:

500 S. FLORIDA AVE., SUITE 400 4740 CLEVELAND HEIGHTS BLVD., STE 5 Address: Address:

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33813 US

Title: TD () Delete Title: (X) Change () Addition

WISEMAN, KEN WISEMAN, KENNETH R Name: Name:

Address: 500 S FLORIDA AVE, SUITE 400 Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5

City-St-Zip: LAKELAND, FL 33801 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 03/11/2005 Τ