

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027218

Entity Name: HIGHWATER ENTERPRISES, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2949 DOCTORS LAKE RD
ORANGE PARK, FL 32073

New Principal Place of Business:

BOX 1141
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

P O BOX 1141
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 30-0062708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABERG, DAVID L
2949 DOCTORS LAKE RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SABERG, DAVID L
BOX 1141
GREEN COVE SPRINGS, FL 32043 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: DAVID L. SABERG

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABERG, DAVID L
Address: 2949 DOCTORS LAKE RD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SABERG, DAVID L
Address: BOX 1141
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID L. SABERG

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date