

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037436

Entity Name: HIGHLAND PARTNERS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

8597 NW 1 LANE
MIAMI, FL 33166

New Principal Place of Business:

15874 SW 147 STREET
MIAMI, FL 33196

Current Mailing Address:

8597 NW 1 LANE
MIAMI, FL 33126

New Mailing Address:

15874 SW 147 STREET
MIAMI, FL 33196

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS E
8597 NW 1 LANE
MIAMI, FL 33126

Name and Address of New Registered Agent:

PEREZ, CARLOS E
15874 SW 147 STREET
MIAMI, FL 33196

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: CARLOS E. PEREZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLOS, PEREZ E
Address: 8597 NW 1 LANE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOS, PEREZ E
Address: 15874 SW 147 STREET
City-St-Zip: MIAMI, FL 33196

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: CARLOS E. PEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date