2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Feb 12, 2004 08:00 AM DOCUMENT # P02000052066 Secretary of State 1. Entity Name HIGHER COUNTRY, INC. Principal Place of Business Mailing Address 1322 S.W. 131 PL CIRCLE EAST 1322 S.W. 131 PL CIRCLE EAST MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02-0637741 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLO, CARMEN Street Address (P.O. Box Number is Not Acceptable) 9572 S.W. 57TH ST. MIAMI FL 33173 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature hyped or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete 1177 F Addition TITLE Change LEON, EUGENIO NAME NAME 1322 S.W. 131 PLACE CIRCLE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY - ST-ZIP TITLE ☐ Delete HILF ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIF CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered. changed, or on an attachment with an address, with all other like empowe

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Date