

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066634

Entity Name: HIGHFIELD IRRIGATION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12039 NARCOOSSEE RD.
ORLANDO, FL 32832

New Principal Place of Business:

12033 NARCOOSSEE RD.
ORLANDO, FL 32832

Current Mailing Address:

12039 NARCOOSSEE RD.
ORLANDO, FL 32832

New Mailing Address:

12033 NARCOOSSEE RD.
ORLANDO, FL 32832

FEI Number: 74-3049356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHFIELD, GEOFFREY
12039 NARCOOSSEE RD.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HIGHFIELD, GEOFFREY
12033 NARCOOSSEE RD.
ORLANDO, FL 32832 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HIGHFIELD, GEOFFREY
Address: 12039 NARCOOSSEE RD.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HIGHFIELD, GEOFFREY
Address: 12033 NARCOOSSEE RD.
City-St-Zip: ORLANDO, FL 32832

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: GEOFFREY HIGHFIELD

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date