

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077100

FILED
Mar 24, 2005
Secretary of State

Entity Name: HIGH PINES DEVELOPMENT INC.

Current Principal Place of Business:

13003 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

13003 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 54-2071573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 S.W. 86TH AVENUE
MIAI, FL 33143 US

Name and Address of New Registered Agent:

PARLADE, ALBERTO J ESQ.
7050 S.W. 86TH AVENUE
MIAMI, FL 33143 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARRO, RAQUEL
Address: 13003 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CARRO, RAQUEL
Address: 13003 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: PSTD () Change (X) Addition
Name: CARRO, JOSE
Address: 13003 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: RAQUEL CARRO

VPD

03/24/2005

Electronic Signature of Signing Officer or Director

Date