2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM -DOCUMENT # P02000084983 **Secretary of State** HIGHPOINT DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 20507 NETHERLAND STREET 20507 NETHERLAND STREET ORLANDO, FL 32833 ORLANDO, FL 32833 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0564273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOON, WALTER R DO NOT WRITE 1218 E ROBINSON STREET ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Centribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000122306 04/21/04-80024-007 158.75 MLE NAME DERA, CHRISTOPHER STREET ADDRESS 20507 NETHERLAND STREET C((Y-S)-7)P ORLANDO, FL 32833 VSD TITLE. DERA, LORI A NAME STREET ADDRESS 20507 NETHERLAND STREET CXTY-ST-ZIP ORLANDO, FL 32833 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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 supplementally prior is true any 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 of what the emphasized of execute this tenot 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 a particle of the changed.

SIGNATURE:

CETY-ST-7P

NAME STREET ADDRESS CATY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

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