

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096496

FILED
Jan 15, 2004
Secretary of State

Entity Name: HIGHWINDS HOLDINGS, INC.

Current Principal Place of Business:

111 EAST FAIRBANKS AVENUE SUITE 100
WINTER PARK, FL 32789

New Principal Place of Business:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

111 EAST FAIRBANKS AVENUE SUITE 100
WINTER PARK, FL 32789

New Mailing Address:

1977 DUNDEE DRIVE
WINTER PARK, FL 32792

FEI Number: 06-1646175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY RD., STE. 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, STEVE
Address: 111 EAST FAIRBANKS AVENUE SUITE 100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, THOMAS S
Address: 1977 DUNDEE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: THOMAS STEVEN MILLER

MR.

01/15/2004

Electronic Signature of Signing Officer or Director

Date