

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100469

FILED
Apr 28, 2004
Secretary of State

Entity Name: HIGHLANDS TRANSPORT, INC.

Current Principal Place of Business:

408 E. BELL ST
AVON PARK, FL 338254402

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 392
AVON PARK, FL 338250392

New Mailing Address:

FEI Number: 22-3871979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, KARIN G
112 AVENUE E, S.W.
WINTER HAVEN, FL 33880

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: CARTER, EDWARD
Address: 408 E. BELL ST
City-St-Zip: AVON PARK, FL 338254402

Title: ST () Delete
Name: CARTER, ANN R
Address: 408 E. BELL ST
City-St-Zip: AVON PARK, FL 338254402

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: CARTER, ANN R
Address: 408 E. BELL ST
City-St-Zip: AVON PARK, FL 338254402

Title: S () Change (X) Addition
Name: NELSON, KARIN G
Address: 112 AVENUE E SW
City-St-Zip: WINTER HAVEN, FL 338803402

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: KARIN G NELSON

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date