2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000125957 1. Entity Name FILED HIGHLAND HOUSES, INC. 05 APR 13 PM 9:52 Principal Place of Business Mailing Address 3705 WICKLOW CIR 3705 WICKLOW CIR SECKLIARY OF STATE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 TALLAHASSEE, FLORIDA No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 54-2085385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REILLY, STEPHEN C DO NOT WRITE 3705 WICKLOW CIR TALLAHASSEE, FL 32309 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) \$5.00 May BJ. \$00055661601 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Felig / 02/05-01047-010 **150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE REILLY, STEPHEN C NAME STREET ADDRESS 3705 WICKLOW CIR CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplimental report is true and 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attact/ment with an address, with all other like empowered.