

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020331

Entity Name: HIGH GROUND, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

1844 N. NOB HILL ROAD
PLANTATION, FL 33322 US

New Principal Place of Business:

11932 NW 2ND ST
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1844 N. NOB HILL ROAD
PLANTATION, FL 33322 US

New Mailing Address:

11932 NW 2ND ST
CORAL SPRINGS, FL 33071 US

FEI Number: 80-0056122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DERRICK
1844 N. NOB HILL ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

EDWARDS, DERRICK
11932 NW 2ND ST
CORAL SPRINGS, FL 33071 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, DERRICK
Address: 1844 N NOB HILL RD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EDWARDS, DERRICK
Address: 11932 NW 2ND ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: D EDWARDS

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date