2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2004 8:00 am Secretary of State **DOCUMENT # P03000032550** 04-26-2004 90434 003 ***150.00 Entity Name HIGHWAY 70, INC. Principal Place of Business Mailing Address 902 CLINT MODE ROAD 902 CLINT MODE ROAD 66419996 SUITE 126 BOCA RATON FL 33487 SUITE 126 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 068 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRINGALI, JOHN M Street Address (P.O. Box Number is Not Acceptable) 902 CLINT MODE ROAD SUITE 126 BOCA RATON FL 33487 Cily Zip Code 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, typed or priviled name of registered agont and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fe Make Check Payable to Floride Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE ☐ Change ☐ Addition TITLE ☐ Delete KAME TRINGALI, S. JAMES NAME 902 CLINT MODE ROAD, SUITE 126 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP VĐ TITLE □ Delete IIR F ☐ Change ☐ Addition TRINGALI, JOHN M NAME NAME STREET ADDRESS 902 CLINT MODE ROAD, SUITE 126 STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STD ZACCAGNINI, ELEANOR NAME STREET ADDRESS STREET ADDRESS 902 CLINT MODE ROAD, SUITE 126_ CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-2IP ☐ Delete Change ☐ Addition DTLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental 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 or trustee empowered to execute this report 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 an address, with all other like empowered. SIGNATURE:

FILED