2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2005 08:00 AM DOCUMENT # P03000032550 **Secretary of State** 1. Entity Name HIGHWAY 70, INC. Mailing Address Principal Place of Business 902 CLINT MODE ROAD 902 CLINT MODE ROAD SUITE 126 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0683656 Not Applicable Zip Country Zip 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 Name TRINGALI, JOHN M 902 CLINT MOOE ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 126 BOCA RATON FL 33487** Zíp Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change TITLE Delete ittlE Addition U00000276767 03/26/05-80002-013 150.00 TRINGALI, S. JAMES NAME NAME 902 CLINT MOOE ROAD, SUITE 126 STREET ADDRESS STREET ADDRESS BOCA RATON FL 33487 CITY ST-ZIP CITY-ST-7iP HILL ۷D ☐ Delete TITLE ☐ Change Addition NAME TRINGALI, JOHN M NAME 902 CLINT MOOE ROAD, SUITE 126 STREET ADDRESS STREET ADDRESS CITY ST-ZIP **BOCA RATON FL 33487** CITY-ST-7/P STD ☐ Defete TITLE Change Addition MAME ZACCAGNINI, ELEANOR NAME STREET ADDRESS 902 CLINT MOOE ROAD, SUITE 126 STREET ADDRESS CILY ST-ZIP CITY STATE **BOCA RATON FL 33487** Delete 71706 TITLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADORESS CITY-SI-ZIP CHY-SI-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP TITLE ☐ Delete DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(f), 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.

JOHN

SIGNATURE

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