

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061280

Entity Name: HIGHLANDS EXPRESS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1325 W. STRATFORD RD.
AVON PARK, FL 33825

New Principal Place of Business:

1319 W. STRATFORD RD.
AVON PARK, FL 33825

Current Mailing Address:

1325 W. STRATFORD RD.
AVON PARK, FL 33825

New Mailing Address:

1319 W. STRATFORD RD.
AVON PARK, FL 33825

FEI Number: 20-0075600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ALEJANDRO SR.
1325 W. STRATFORD RD.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

OLIVA, ALEJANDRO SR.
1319 W. STRATFORD RD.
AVON PARK, FL 33825 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, ALEJANDRO SR.
Address: 1325 W. STRATFORD RD.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, ALEJANDRO SR.
Address: 1319W. STRATFORD RD.
City-St-Zip: AVON PARK, FL 33825

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: ALEJANDRO OLIVA

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date