2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

Mar 01, 2005 08:00 AM DOCUMENT # P03000074952 **Secretary of State** 1. Entity Name HIGH TIME DEVELOPMENT COMPANY INC. Principal Place of Business . Mailing Address P.O.BOX 985 P.O.BOX 985 OLD TOWN FL 32680 OLD TOWN FL 32680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2382914 Not Applicab! 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 HERRING, H. DALE Street Address (P.O. Box Number is Not Acceptable) HWY 19 S OLD TOWN FL 32680 City 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E 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 HILE TATLE Delete ☐ Change A. A. T. C. HERRING, H. DALE NAME NAME STREET ADDRESS P.O.BOX 985 STREET ADDRESS CITY-ST-ZIP OLD TOWN FL 32680 CITY-SI-ZIP HILF ☐ Delete ☐ Change Admin HERRING, KIMBERLY C 11000000246995 NAME NAME STREET ADDRESS P.O.BOX 985 STREET ADDRESS ::4701705-80002-009 411.25 OLD TOWN FL 32680 CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete HILF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CITY - ST - ZIP ☐ Delete HILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIF CITY-ST-ZIP 11111 ☐ Delete DUF ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Defete TITLE ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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

FILED

Daytene Phone #