

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090579

FILED
Feb 24, 2005
Secretary of State

Entity Name: HIGH COUNTRY CABINS, INC

Current Principal Place of Business:

5002 GROVE MANOR COURT
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5002 GROVE MANOR COURT
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 04-3770549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREKEY, EDWARD H
6195 FREEPORT DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ROBINSON & COMPANY, P.A.
4436 COMMERCIAL WAY
SPRING HILL, FL 34606 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: TIM ROBINSON

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRATT, CHERYL NEWMAN
Address: 5002 GROVE MANOR COURT
City-St-Zip: PLANT CITY, FL 33565

Title: TRES () Delete
Name: PRATT III, ELMER S
Address: 5002 GROVE MANOR COURT
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL NEWMAN-PRATT

PRES

02/24/2005

Electronic Signature of Signing Officer or Director

Date