

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101359

Entity Name: HIGHMILER CYCLES, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

798-C BLANDING BLVD
ORANGE PARK, FL 32065

New Principal Place of Business:

1282-C BLANDING BLVD
ORANGE PARK, FL 32065

Current Mailing Address:

798-C BLANDING BLVD
ORANGE PARK, FL 32065

New Mailing Address:

948 CEDAR RIDGE CT
ORANGE PARK, FL 32065

FEI Number: 20-0233014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYE, L.B. JR
798-C BLANDING BLVD
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

LAYE, L.B. JR
795-C BLANDING BLVD
ORANGE PARK, FL 32065 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: L. B. LAYE, JR.

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PFLUG, HERMAN D
Address: 798-C BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: PFLUG, JULIE L
Address: 798-C BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PFLUG, HERMAN D
Address: 798-C BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

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: HERMAN D. PFLUG

DP

07/05/2005

Electronic Signature of Signing Officer or Director

Date