2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM DOCUMENT # P03000122891 **Secretary of State** HIGH END CONSTRUCTION INC Mailing Address Principal Place of Business 2307 HILL STREET NEW SMYRNA FL 32169 PO BOX 1581 NEW SMYRNA FL 32170 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 20-0333607 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mame FRIEBIS, DANIEL S Street Address (P.O. Box Number is Not Acceptable) 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE FL 32127 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 DATE (NCTE: Registered Agent signature regured when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HILE ☐ Delete 3(1) 6 VIOLA, SALVATORE NAME NAME STREET ADDRESS 2307 HILL STREET STREET ADDRESS NEW SMYRNA FL 32169 C11Y+ST-7IP CITY ST-709 ☐ Change ☐ Addition ☐ Delete mil THE 000000291292 NAME NAME Ŭ4/Û7/05-80024-019 150.00 SIRFET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7P ☐ Change ☐ Addition TITLE ☐ Delete MALAF NAME STREET ACORESS STREET ADDRESS CULY: ST- 7/P CHTY-ST-ZIP ☐ Addition THEE Change littef Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP Addition Delete 11111 ☐ Change IIILE NAME NAME STREET ADOPESS THREE ADDRESS CITY-ST-7IP CUY-ST-7P ☐ Change ☐ Addition Defete time TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-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.

OF SIGNING OFFICER OR DIRECTOR

SAVATORE P.

FILED

Daytime Phone #