2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2005 08:00 AM **DOCUMENT # P03000150315 Secretary of State** 1. Entity Name HIDDEN HEIGHTS CORPORATION Principal Place of Business Mailing Address 517-B N. HARBOR CITY BLVD. 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 MELBOURNE, FL 32935 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0089377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, DAVID T DO NOT WRITE 517-B N. HARBOR CITY BLVD. MELBOURNE, FL 32935 IN THIS SPACE 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 registored agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS. TITLE U00000276948 03/26/05-80010-008 150.00 NAME MCWILLIAMS, DAVID T 517 B NORTH HARBOR CITY BEACH STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 VPS TITLE WAGNER, RICHARD L NAME STREET ADDRESS 115 E, NEW HAVEN AVE CITY-ST-ZIP MELBOURNE, FL. 32901 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 charged, or on an attachment with an address, with all other like empowered. AVIDT. McWilliams SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI