

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020462

FILED
Apr 28, 2005
Secretary of State

Entity Name: HIGHPOINT INVESTMENTS USA INC

Current Principal Place of Business:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

130 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
130 N.E. 4TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HARRIS, PATRICK
130 N.E. 4TH AVENUE
DEERFIELD BEACH, FL 33442 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: PATRICK HARRIS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, PATRICK J
Address: 130 N. E 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, PATRICK J
Address: 130 N. E 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PATRICK HARRIS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date