2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: HOWM

FILED Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90298 011 ***150.00 DOCUMENT # P04000020521 1. Entity Name HIGHRISE UNLIMITED, INC. Principal Place of Business Mailing Address 601 EAST HEWITT RD. 601 EAST HEWITT RD. SANTA ROSA BCH., FL 32459 SANTA ROSA BCH., FL 32459 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162005 Chg-P CR2E034 (10/03) City & State City & State Applied For 34-1990732 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERRYMAN, CHARLENE J MS Street Address (P.O. Box Number is Not Acceptable) 601 EAST HEWITT RD SANTA ROSA BCH., FL 23459 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE MACPIKE, HARRY J MR. NAME NAME 601 EAST HEWITT RD STREET ADDRESS STREET ADDRESS SANTA ROSA BCH., FL 32459 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MACPIKE, HARRY J MR. 601 EAST HEWITT RD STREET ADDRESS STREET ADDRESS SANTA ROSA BCH., FL 32459 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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.