

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021822

FILED
Apr 18, 2005
Secretary of State

Entity Name: HIGHLANDER HOME MAINTENANCE INC.

Current Principal Place of Business:

3440 RICKY CT.
JACKSONVILLE, FL 32223

New Principal Place of Business:

2557 HORSESHOE BLVD.
MIDDLEBURG, FL 32068

Current Mailing Address:

3440 RICKY CT.
JACKSONVILLE, FL 32223

New Mailing Address:

2557 HORSESHOE BLVD.
MIDDLEBURG, FL 32068

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

Name and Address of Current Registered Agent:

JOYNER, ADAM
3440 RICKY CT.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MARTIN, RANDY E PRES.
517 CRICKET COVE CT.
ORANGE PARK, FL 32073 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: RANDY EARL MARTIN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYNER, ADAM
Address: 3440 RICKY CT.
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: MARTIN, RANDY
Address: 3440 RICKY CT.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, RANDY E PRES.
Address: 517 CRICKET COVE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC (X) Change () Addition
Name: KRAMER, STARLA SEC
Address: 517 CRICKET COVE CT.
City-St-Zip: ORANGE PARK, FL 32073

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: RANDY EARL MARTIN

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date