

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031916

Entity Name: HIGGINS ENTERPRISES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5901 SUN BLVD STE 106-A
ST PETERSBURG, FL 337151160

New Principal Place of Business:

3221 PRICE AVENUE
TAMPA, FL 33611

Current Mailing Address:

5901 SUN BLVD STE 106-A
ST PETERSBURG, FL 337151160

New Mailing Address:

3221 PRICE AVENUE
TAMPA, FL 33611

FEI Number: 20-0785073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, VICTORIA
5901 SUN BLVD STE 106-A
ST PETERSBURG, FL 337151160 US

Name and Address of New Registered Agent:

HIGGINS, VICTORIA L
4971 BACOPA LANE, SOUTH
401
ST PETERSBURG, FL 337151160 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: VICTORIA L. HIGGINS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HIGGINS, VICTORIA
Address: 5901 SUN BLVD STE 106-A
City-St-Zip: ST PETERSBURG, FL 337151160

Title: VD () Delete
Name: HIGGINS, JOSEPH
Address: 5901 SUN BLVD STE 106-A
City-St-Zip: ST PETERSBURG, FL 337151160

Title: VD () Delete
Name: HIGGINS, RICHARD T JR
Address: 5901 SUN BLVD STE 106-A
City-St-Zip: ST PETERSBURG, FL 337151160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HIGGINS, VICTORIA L
Address: 4971 BACOPA LANE, SOUTH #401
City-St-Zip: ST PETERSBURG, FL 337151160

Title: VD (X) Change () Addition
Name: HIGGINS, JOSEPH
Address: 4971 BACOPA LANE, SOUTH #401
City-St-Zip: ST PETERSBURG, FL 337151160

Title: VD (X) Change () Addition
Name: HIGGINS, RICHARD T JR
Address: 3221 PRICE AVENUE
City-St-Zip: TAMPA, FL 33611

Title: CD () Change (X) Addition
Name: HIGGINS, RICHARD T
Address: 4971 BACOPA LANE, SOUTH #401
City-St-Zip: ST. PETERSBURG, FL 33715

Title: VD () Change (X) Addition
Name: LANDGRAFF, GORDON
Address: 3221 PRICE AVENUE
City-St-Zip: TAMPA, FL 33611

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: VICTORIA L. HIGGINS

PTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date