

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035138

FILED
Aug 30, 2005
Secretary of State

Entity Name: HIGH IMPACT DEVELOPMENT, INC.

Current Principal Place of Business:

4146 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4160 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

Current Mailing Address:

4146 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Mailing Address:

4160 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

FEI Number: 55-0867503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRYUSKY, BARBARA J
4146 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

ANDRYUSKY, BARBARA J
4160 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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:

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MLINARICH, FAY
Address: 4146 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VD () Delete
Name: MLINARICH, DEAN
Address: 4146 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MLINARICH, FAY
Address: 4160 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VD (X) Change () Addition
Name: MLINARICH, DEAN
Address: 4160 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33711

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: DEAN R MLINARICH

VD

08/30/2005

Electronic Signature of Signing Officer or Director

Date