2005 FOR PROFIT CORPORATION

Jan 07, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-07-2005 90016 015 ***150.00 **DOCUMENT # P04000081655** 1. Entity Name HIGH CARD, INC. ~~~~40P Principal Place of Business Mailing Address 213 N APOPKA AVE 213 N APOPKA AVE ** # \$ 12 5 E to .. w. INVERNESS, FL INVERNESS, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FE! Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FITZPATRICK, RICHARD S Street Address (P.O. Box Number is Not Acceptable) 213 N APOPKA AVE INVERNESS, FL City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registrated agent and titls if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Change Addition: HILE Delete BUE PATRICKS. FITZPATRICK PO. BOX 485 1000 S. E. U.S. HWY 19 ELYSTMI RIVER FO. 34 FITZPATRICK, RICHARD S NAME NAME: 213 N APOPKA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZP INVERNESS, FL CITY-ST-ZP TITLE THE ☐ Change Addition ☐ Colete DALE R. YOX. 335 N.W. MAGNOLLO GIRCLE NAME STREET ADDRESS STREET ADDRESS CRYSTAL RIVER FOR 34428 CITY-S1-ZIP CITY-ST-ZiP Change HHE Delete THLE Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7/9 TOTLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-S1-ZiP Delete 1111 8 ☐ Change HILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CTTY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 mustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Slock 10 or Block 11 if changed, or on an attachment with an a her like empowered.

SIGNATURE:

FICER ON DIRECTOR

ISV 716-1821

FILED