

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090526

Entity Name: Highbury Investments, Inc.

FILED
Jun 26, 2005
Secretary of State

Current Principal Place of Business:

66 E. MAIN STREET
APOPKA, FL 32712 US

New Principal Place of Business:

5651 CLARK RD
SARASOTA, FL 34233 US

Current Mailing Address:

66 E. MAIN STREET
APOPKA, FL 32712 US

New Mailing Address:

5651 CLARK RD
SARASOTA, FL 34233 US

FEI Number: 20-1230391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: OSBORNE, LLOYD J
Address: 66 E. MAIN STREET
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSBORNE, LLOYD J
Address: 5651 CLARKE RD
City-St-Zip: SARASOTA, FL 34233 US

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: LLOYD J OSBORNE

P

06/26/2005

Electronic Signature of Signing Officer or Director

Date