

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117015

FILED
Mar 25, 2005
Secretary of State

Entity Name: HIGH SPRINGS HILLS PROPERTIES, INC.

Current Principal Place of Business:

2500 WESTON ROAD, STE 105
WESTON, FL 33331

New Principal Place of Business:

2500 WESTON ROAD, STE 103
WESTON, FL 33331

Current Mailing Address:

2500 WESTON ROAD, STE 105
WESTON, FL 33331

New Mailing Address:

2500 WESTON ROAD, STE 103
WESTON, FL 33331

FEI Number: 73-1717018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, STE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, STE 103
WESTON, FL 33331 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPRIO, JOSEPH
Address: 2500 WESTON ROAD, STE 105
City-St-Zip: WESTON, FL 33331

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CAPRIO, JOSEPH
Address: 2500 WESTON ROAD, STE 103
City-St-Zip: WESTON, FL 33331

Title: D/V P () Change (X) Addition
Name: GUERRIERI, DANIEL
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

Title: D/V P () Change (X) Addition
Name: HOLLAWAY, LEE
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331

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: JOSEPH CAPRIO

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03/25/2005

Electronic Signature of Signing Officer or Director

Date