

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001850

FILED
Apr 28, 2006
Secretary of State

Entity Name: HIW ASSET MANAGEMENT CORP.

Current Principal Place of Business:

4705 SW 5TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

4318 SW 3RD AVE
CAPE CORAL, FL 33914

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2099214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEN, ANDREW G
6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WIESENBAUER, HANS L
Address: 4705 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: DS () Delete
Name: WIESENBAUER, INA J
Address: 4705 SW 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HANS WIESENBAUER

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04/28/2006

Electronic Signature of Signing Officer or Director

Date