

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19684

Entity Name: HIGH INDUSTRIES, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1853 WILLIAM PENN WAY
P.O. BOX 10008
LANCASTER, PA 176057008

Current Mailing Address:

1853 WILLIAM PENN WAY
P.O. BOX 10008
LANCASTER, PA 176057008

New Principal Place of Business:

1853 WILLIAM PENN WAY
P.O. BOX 10008
LANCASTER, PA 176050008

New Mailing Address:

1853 WILLIAM PENN WAY
P.O. BOX 10008
LANCASTER, PA 176050008

FEI Number: 23-1480548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: PD () Delete
Name: HIGH, S. D
Address: 1537 NEW HOLLAND PIKE
City-St-Zip: LANCASTER, PA

Title: VP () Delete
Name: CROWLEY, JAMES W
Address: 818 BENT CREEK DRIVE
City-St-Zip: LITIZ, PA

Title: S () Delete
Name: GERHART, BETTY J.,
Address: 1929 HEATHERTON DRIVE
City-St-Zip: LANCASTER, PA

Title: VPT () Delete
Name: ESPOSITO, THOMAS R.,
Address: 2370 PARTRIDGE LANE
City-St-Zip: LANCASTER, PA

Title: D () Delete
Name: HIGH, CALVIN G.,
Address: 1909 OLD PHILADELPHIA PK
City-St-Zip: LANCASTER, PA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGH, S. D
Address: 746 WILLOW ROAD
City-St-Zip: LANCASTER, PA 176015720

Title: VP (X) Change () Addition
Name: CROWLEY, JAMES W
Address: 818 BENT CREEK DRIVE
City-St-Zip: LITITZ, PA 17543

Title: S (X) Change () Addition
Name: GERHART, BETTY J
Address: 1929 HEATHERTON DRIVE
City-St-Zip: LANCASTER, PA 17601

Title: VPT (X) Change () Addition
Name: ESPOSITO, THOMAS R
Address: 1017 ADAMS WAY
City-St-Zip: WEST CHESTER, PA 193828725

Title: D (X) Change () Addition
Name: HIGH, STEVEN D
Address: 2259 PORTER WAY
City-St-Zip: LANCASTER, PA 17601

Title: D () Change (X) Addition
Name: HIGH, GREGORY A
Address: 620 OXFORD DRIVE
City-St-Zip: LANCASTER, PA 17601

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: THOMAS R. ESPOSITO

VPT

02/26/2004

Electronic Signature of Signing Officer or Director

_____ Date