

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036515

Entity Name: HIGHLANDS OIL CO., INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1130 N SCENIC HWY
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

1130 N SCENIC HWY
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-3184861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KEN E JR
1130 N SCENIC HWY
LAKE WALES, FL 33853

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: DPC () Delete
Name: ALLEN, KENNETH E JR
Address: 680 ARTI LANE
City-St-Zip: LAKE WALES, FL 33898

Title: VDT () Delete
Name: TINGLE, KELLY Y.
Address: 1620 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 33827

Title: VDS () Delete
Name: HARTSFIELD, CINDY ALLEN
Address: 2410 FOXRUN DR
City-St-Zip: LAKE WALES, FL

Title: VD () Delete
Name: TISA LYNN QUEEN,
Address: 19487 YACHT HARBOUR DR
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: GREER, ERIC T
Address: 3005 SOUTH SCENIC HIGHWAY
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: ALLEN, KENNETH E JR
Address: 700 ARTI LANE
City-St-Zip: LAKE WALES, FL 33898

Title: VDT (X) Change () Addition
Name: TINGLE, KELLY A
Address: 1620 N CROOKED LAKE DR
City-St-Zip: BABSON PARK, FL 33827

Title: VDS (X) Change () Addition
Name: HARTSFIELD, CINDY A
Address: 2410 FOXRUN DR
City-St-Zip: LAKE WALES, FL

Title: VD (X) Change () Addition
Name: TISA, OLDHAM L
Address: 19487 YACHT HARBOUR DR
City-St-Zip: TEQUESTA, FL 33469

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 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: K.E. ALLEN, JR.

Electronic Signature of Signing Officer or Director

DPC

04/20/2004

Date