2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # P94000017322 1. Entity Name **Secretary of State** HIGH GEAR SALES, INC. Principal Place of Business Mailing Address 6615 SEABIRD WAY 6615 SEABIRD WAY APOLLO BEACH FL 33572 APOOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3231476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESKO, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6615 SEABIRD WAY APOLLO BEACH FL 33572 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete HILE Change LESKO, MICHAEL J NAME NAME U00000229385 STREET ADDRESS 6615 SEABIRD WAY STREET ADDRESS 02/14/05-80076-010 150.00 CITY-ST-ZIP APOLLO BEACH FL CHY ST-7P TITLE ☐ Delete TOTE Change ☐ Addition LESKO, CONNIE S NAM: STREET ADDRESS 6615 SEABIRD WAY STREET ADDRESS CITY ST-ZIP APOLLO BEACH FL 0/FY-ST-7/P HILLE Delete Change Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIP CITY-SE ZIP THE Delete THIS ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP THLE ☐ Delete me Change Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP MILE TITLE Defete Addition NAME NAME STREET ADDRESS STREET AODRESS CITY ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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