2004 FOR PROFIT CORPORATION ANNUAL REPORT

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STREET ADDRESS CRY-ST-ZIP

Mar 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000044058 1. Entity Name HIGHLANDER TECHNOLOGIES, INC. Principal Place of Business Mailing Address 436 WENTHROP CIRCLE PO BOX 560540 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32956 US 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3252951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, BRIAN K DO NOT WRITE 436 WENTHROP CIRCLE ROCKLEDGE, FL 32955 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE B. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, BRIAN K NAME 436 WENTHROP CIRCLE STREET ADDRESS ROCKLEDGE, FL 32955 CITY-ST-ZIP U00000087003 U3/12/04-80045-018 150.00 TITLE NAME STREET ADDRESS C(TY - ST - Z(P TITLE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASKE. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 507, 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: 150 SKIAN K, RICHARDSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR