2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM **DOCUMENT # P94000088680 Secretary of State** HIGHSMITH AUTO TRANSPORT, INC. Principal Place of Business ____ Mailing Address 3102 EASTWOOD DR. 3102 EASTWOOD DR. BRYCEVILLE, FL 32009 BRYCEVILLE, FL 32009 04052005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3285756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HIGHSMITH, JOSEPH R DO NOT WRITE RT. 1, BOX 239 BRYCEVILLE, FL 32009 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE HIGHSMITH, JOSEPH R NAME STREET ADDRESS RT. 1, BOX 239 BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE U00000294008 NAME 04/08/05-80051-016 150,00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Otapter 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.

FILED