-2094 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP THEF NAME STREET ADDRESS CRTY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P95000088573 1. Entity Name HIGHLANDS, INC. Principal Place of Business Mailing Address 31622 US HIGHWAY 19 NORTH 31622 US HIGHWAY 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0625538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEAHON, LAWRENCE P DO NOT WRITE 31622 US HIGHWAY 19 NORTH PALM HARBOR, FL 34684 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 bitle if applicable (NOTE Registered Agent alguature required when reinstoling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. TELE NAME LEAHON, LAWRENCE P 31622 US HIGHWAY 19 NORTH STREET ADDRESS ||100000019536 |29/04-80029-004 ||150.00 CITY-ST-ZIP PALM HARBOR, FL 34684 3131 £ NAME SEREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE

FILED

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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:	Faurence P. Frahon, Pres.	- LAWRENCE	P. LEAHON	1/23/04	727-7895	2/
	SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR		Ďate	, ,	Daytene Phone #	