2004 FOR PROFIT CORPORATION

Feb 13, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P96000089412** 02-13-2004 90006 008 ***150.00 1. Entity Name HIGGINBOTHAM COMPANIES, INC. Mailing Address Principal Place of Business 3935-L U.S. 1 3935-L U.S. 1 COCOA, FL 32926 COCOA, FL 32926 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3406650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HIGGINBOTHAM, TRACEY C 3935-L N. U.S. 1 COCOA, FL 32926 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 HIGGINBOTHAN au \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HIGGINBOTHAM, TRACEY C NAME STREET ADDRESS 3935-L U.S. 1 CITY-ST-ZIP COCOA, FL 32926 TITLE NAME HIGGINBOTHAM, NANCY 3935-L N. U.S. 1 STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 TITLE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

TRACEY C. HIGHWESTHAY
PRESIDENT 2-2.

FILED